



EMERGENCY RESOLUTION 78-8-3

WHEREAS, the 24" feeder main on Superior Street between Harrison and Wells Street ruptured on December 19, 1988 requiring immediate repairs; and

WHEREAS, extensive street repairs are required; and

WHEREAS, an Emergency exists for immediate repair; and

WHEREAS, the scope of the repairs was greater than could be handled by Utility forces; and

WHEREAS, Contractor John Dehner, Inc. was the only available contractor with equipment available for immediate use;

NOW, THEREFORE, the Board of Public Works & Safety hereby declares an Emergency exists to repair said water main and orders Purchasing Department to issue a Purchase Order to John Dehner, Inc.; and the Board of Public Works & Safety deems that the permanent reconstruction of Superior Street to be done in 1989 should be borne 70% by the Water Utility and 30% by Civil City.

Approved this 31st day of December, 1988

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer
Angela S. Derheimer,
Director of Public Works

Daniel G. Heath
Daniel G. Heath,
Director of Public Safety

C. David Silletto,
Director of Admn. & Finance

Helen V. Gochenour
Helen V. Gochenour, Clerk

HI 78-10-20

MEMORANUM OF UNDERSTANDING

TEMPORARY CONNECTION

ST. JOE ROAD BETWEEN S.R. #37

AND CANTERBURY ENTRANCE

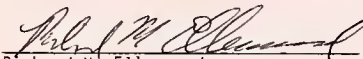
WHEREAS, the City of Fort Wayne and the County of Allen are desirous of opening St. Joe Road between State Road 37 and Canterbury Boulevard during the period from the date of this agreement until the construction season of 1989, AND,

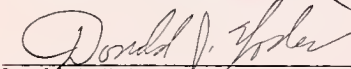
WHEREAS, The City and County have agreed to construct a temporary two (2) lane road over the above described section of St. Joe Road as follows:

- I. The Allen County Highway Department will furnish the equipment and manpower necessary to construct said temporary road.
- II. The City and County will share the cost of the materials necessary to construct the temporary road based upon the ratio of cost as currently in affect in the agreement for payment of the local share (59% City of Fort Wayne and 41% County of Allen).
- III. The City will maintain the temporary section of road during the 1988/1989 winter months until such time as the temporary road is removed and the permanent road is opened.
- IV. The Allen County Highway Department will remove the temporary road within ten (10) days after receiving notice from the Contractor (Midwest Bridge Company).

The above agreed upon this 21st day of December 1988.

ALLEN COUNTY BOARD OF COMMISSIONERS

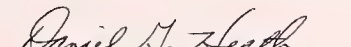

Richard M. Ellenwood


Donald J. Xoder


Jack R. Worthman

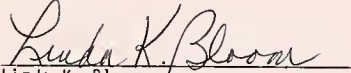
CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS AND SAFETY


Daniel M. Leach


Angela Desbrier

ATTESTED TO:


Linda K. Bloom
Allen County Auditor

ATTESTED TO:


Helen O. Goodnow

H.L.

RESOLUTION 78-13-2

WHEREAS, the Water Pollution Control Utility of the City of Fort Wayne has funds available to invest which it has heretofore collected from sewer connection revenues; and,

WHEREAS, the Municipal Electric Utility, owned and operated by the City of Fort Wayne, has a need for the use of said funds and can pay interest thereon; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Public Works and Safety deems it to be in the best interest of the Utility operations of the City of Fort Wayne that the Water Pollution Control Utility be authorized, and is authorized herein, to renew the loan of \$1,100,000.00 to the Municipal Electric Utility for a period commencing October 3, 1988, not to exceed 364 days at an interest rate of 8% payable quarterly, without prepayment penalty therefore.

Dated this 11th day of January, 1989.

BOARD OF PUBLIC WORKS & SAFETY

Angeia S. Derheimer
Angeia S. Derheimer, Director
Division of Public Works

Daniel G. Heath
Daniel G. Heath, Director
Division of Public Safety

C. David Silletto
C. David Silletto, Director
Division of Administration & Finance

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

RESOLUTION 78-16-4

BOARD OF PUBLIC WORKS AND SAFETY

CITY OF FORT WAYNE, INDIANA

"Be it resolved that the Board does hereby approve of the conveyance of City property noted on the attached Exhibit "A" to the Fort Wayne Redevelopment Commission;

Be it further resolved that the Board is hereby empowered and authorized to approve and does hereby approve of that certain agreement by and between the City of Fort Wayne, Indiana, and its Redevelopment Commission, said agreement attached hereto as a part hereof as Exhibit "B" and that all Board members are empowered and authorized to sign same."

IN WITNESS WHEREOF THESE RESOLUTIONS HAVE BEEN PASSED
THIS 18th day of January, 1989.

Approved and ratified this 18th day of January, 1989

Angela S. Derheimer
Angela S. Derheimer
Director of Public Works

Daniel G. Heath
Daniel G. Heath
Director of Public Safety

C. David Silletto
C. David Silletto
Director of Administration & Finance

Comes now Helen Gochenour and states that she is the duly sworn and acting serving Clerk of the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and that the following are true and correct copies of Resolutions passed by the Board at a regular meeting thereof held on the 18th day of January, 1989.

Helen Gochenour
Helen Gochenour
Clerk, Board of Public Works and Safety
Fort Wayne, Indiana

EXHIBIT "A"

DESCRIPTION

Lot Numbered 40 and the East 5 feet of a vacated alley, in County Addition; also, Lots Numbered 1, 2 and 3 in Taber's Addition, both being an Addition to the City of Fort Wayne, Allen County, Indiana, except, the Northeast corner of Lot numbered 3 in Taber's Addition, described as follows: Beginning at the Northeast corner of Lot Numbered 3 of said Addition, thence Southeasterly 58.85 feet, thence Northwesterly 76.5 feet to a Railroad spike on the South line of Main Street, located 48.5 feet West of the Northeast corner of said Lot, thence Easterly 48.5 feet to the Point of Beginning.

AGREEMENT

THIS AGREEMENT made and entered into this 18th day of January, 198~~8~~⁹, by and between the City of Fort Wayne, Indiana, hereafter referred to as "CITY," acting by and through its Board of Public Works and Safety, and the Fort Wayne Redevelopment Commission, hereafter referred to as "COMMISSION."

W I T N E S S E T H:

WHEREAS, the City is owner of a certain parcel of real estate located at Main and Clay Streets in Fort Wayne, Indiana, and more specifically described on the attached Exhibit "A" which is made a part hereof and incorporated herein by reference. Said real estate hereinafter referred to as "PROJECT REAL ESTATE;" and

WHEREAS, the project real estate has been owned for some time by the City and used by the City as an employee parking lot; and

WHEREAS, the Commission seeks to develop the project site as a renewal project; and

WHEREAS, the development plans for the project site and the urban renewal plan relative thereto are in the process of being approved by the Fort Wayne City Planning Commission as conforming to the City's Master Plan of development; and

WHEREAS, it is anticipated that the Common Council of the City of Fort Wayne, Indiana, will approve, ratify and confirm the actions of the Commission and the Fort Wayne City Planning Commission with respect to said projects; and

WHEREAS, the Commission will caused to be held a public hearing at which remonstrances and objections from persons affected by the proceedings pertaining to the proposed project would be received and heard by the Commissioners and due notice of said meeting was published; and

WHEREAS, it is anticipated that the Commission will adopt its Confirmatory Resolution with respect to the project; and

WHEREAS, to move forward with the project it is now necessary for the City to convey the project real estate to the Commission, which in turn will sell to private buyers, parcels or the entire project site; and

WHEREAS, the Commission has agreed to pay the City for the transfer of said real estate to it by applying the net proceeds of any sale of project real estate to defray the cost of various capital improvement projects committed for the central business district by the Board of Public Works of the City or the Redevelopment Commission.

NOW, THEREFORE, for good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, it is agreed as follows:

(1.) Subject to the approval by the Common Council of the City of Fort Wayne, Indiana, as required by I.C. 36-1-11-8 and subject to the approval of the Board of Public Works and Safety of the City of Fort Wayne, City hereby agrees to convey and to commission the project real estate (Exhibit "A"). This conveyance shall also be accepted and confirmed by a resolution passed by the Commission.

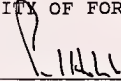
(2.) The Commission shall proceed with the project in accordance with the plans as approved by the Commission, the Fort Wayne City Planning Commission and the Common Council. In that regard the Commission shall sell to private borrowers parcels for the entire project real estate pursuant to all applicable provisions of I.C. 36-7-14-1 et seq.

(3.) Unless otherwise agreed to by the City, all sales of project real estate by the Commission shall result in payment in full of the purchase price at closing. All proceeds from the sale of any and all project real estate shall be received by the Commission at the closings and the same shall be applied by the Commission to the payment of or reimbursement for downtown central business district capital improvement projects committed to by either the Board of Public Works of the City or the Redevelopment Commission.

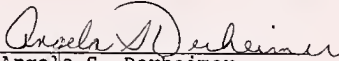
(4.) If for any reason the project real estate is to be conveyed by the Commission for less than its appraised value, then in such event the City shall have the right to approve of such conveyance. This agreement shall be construed in accordance with the laws of the State of Indiana and is subject to approval by the Fort Wayne Common Council.

IN WITNESS WHEREOF, this Agreement has been signed the day, month and year first above written.

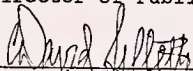
THE CITY OF FORT WAYNE, INDIANA

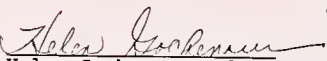
BY: 
Paul Helmke, Mayor

BOARD OF PUBLIC WORKS AND SAFETY

BY: 
Angela S. Derheimer
Director of Public Works

Daniel G. Heath
Director of Public Safety


C. David Silletto
Director of Administration
and Finance

ATTEST: 
Helen Gochenour, Clerk,
Board of Public Works and Safety

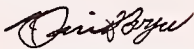
FORT WAYNE REDEVELOPMENT
COMMISSION

BY: Emily Kass, President

ATTEST:

BY: Paul Seybert, Secretary

APPROVED AS TO FORM
AND LEGALITY


ASSOCIATE CITY ATTORNEY

R. David Boyer, Associate City Attorney

HI

RESOLUTION NO. 78-16-5

ADOPTING BOARD OF PUBLIC WORKS POLICY
CONCERNING NON-STATUTORY PUBLIC WORKS
IMPROVEMENT PETITIONS

WHEREAS, the Board of Public Works has for many years used petitions as a non-statutory method for determining neighborhood desire for improvement projects; and

WHEREAS, the number of petitions received in relation to the funds available for City participation has resulted in projects being placed in a queue system; and

WHEREAS, changes in property ownership during the delay for approval can result in an erosion of support for a proposed project; and

WHEREAS, it is essential to ascertain neighborhood support at the time of project approval.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Public Works Improvement Petitions will be deemed to be reliable for three (3) years from the date of filing.

2. Before a project based on a petition filed more than three (3) years previously shall be approved, the original filer shall be notified to submit a renewal petition containing signatures of more than fifty percent (50%) of the current property owners in the project area not later than ninety (90) days after notification.

3. The necessity to obtain a renewal petition shall not affect the queue position of the project so long as the renewal petition is timely filed.

4. From this date, all petitions shall have a copy of this policy attached or printed on the petition forms.

Adopted by the Board of Public Works the 18th day of January, 1989.

BOARD OF PUBLIC WORKS AND SAFETY

BY:

Angela S. Derheimer
Angela S. Derheimer
Director of Public Works

Daniel G. Heath
Daniel G. Heath
Director of Public Safety

C. David Silletto
C. David Silletto
Director of Administration & Finance

HI 78-23-3
2/1/89

EMERGENCY RESOLUTION 78-23-3

WHEREAS, two outfall structures along St. Joe River Drive are in need of immediate repair; and

WHEREAS, the pipes at these locations provide a relief for the neighborhood combination sewers and are equipped with flap gates to prevent the river from backing up into the system during high-water conditions; and

WHEREAS, failure to repair these structures will result in significant damage to the roadway and overloading of the sanitary collection system during a flood; and

WHEREAS, it is reported that repairs to both would cost approximately \$25,000.00;

NOW, THEREFORE, the Board of Public Works & Safety hereby declares an Emergency exists to repair said outfall structures and authorizes the Purchasing Department to obtain quotes for said repairs; funding for said repairs to be paid from the Sewer Utility.

Approved this Lot day of February, 1989.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer
Angela S. Derheimer,
Director of Public Works

C. David Silletto
Director of Public Safety
C. David Silletto,
Director of Admn. & Finance

Helen V. Gochenour
Helen V. Gochenour, Clerk

—

AN ORDINANCE approving CONTRACT FOR RES. 483-91, HACIENDA SANITARY SEWER between BERCOT, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

WAYNE, INDIANA:

Wayne, in connection with the Board of Public Works, for:

3

according to law.

Helen V. Gochenour
Clerk, Board of Public Works and Safety
Fort Wayne, Indiana

Exhibits &
Statement
in vault
drawer (B)

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Paul M. Burns
Councilmember

Read the third time in full and on motion by Burns, seconded by Redd, and duly adopted, placed on its passage. PASSED by the following vote:

AYES: Nine
Bradbury, Burns, Edmonds, GiaQuinta, Henry,
Long, Redd, Schmidt, Talarico
NAYS: None
ABSENT: None
ABSTAINED: None

DATED: 11-26-91

Sandra E. Kennedy
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as Special Ordinance No. S-280-91 on the 26th day of November, 1991.

ATTEST:

SEAL

Sandra E. Kennedy
City Clerk

Samuel J. Talarico
Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 27th day of November, 1991, at the hour of 2:00 o'clock P.M., E.S.T.

Sandra E. Kennedy
City Clerk

Approved and signed by me this 4th day of December, 1991, at the hour of 8:15 o'clock A.M., E.S.T.

Paul Helmke
Mayor

Helen V. Gochenour
Clerk, Board of Public Works and Safety
Fort Wayne, Indiana

*Exhibit &
Attachment
in small
drawer (B)*

RESOLUTION 78-34-4

BOARD OF PUBLIC WORKS AND SAFETY

CITY OF FORT WAYNE, INDIANA

"Be it resolved that the Board does hereby approve subject to available funding of the extension of sanitary sewer and water services to the area referred to as Hacienda on the attached Exhibit "A" which is the location map for the Hacienda housing area.

Be it further resolved that the Board is hereby empowered and authorized to approve and does hereby approve of that certain agreement by and between the City of Fort Wayne, Indiana, and the Board of Directors of the Hacienda Village, Inc., said agreement attached hereto as a part hereof as Exhibit "B" and that all Board members are empowered and authorized to sign same."

IN WITNESS WHEREOF THESE RESOLUTIONS HAVE BEEN PASSED
THIS 1st DAY OF March, 1989.
Approved and ratified this 1st day of March, 1989

Angela S. Derheimer
Angela S. Derheimer
Director of Public Works

C. David Silletto
C. David Silletto
Director of Admn. & Finance

Michael McAlexander
Michael McAlexander
Director of Public Safety

Comes now Helen V. Gochenour and states that she is the duly sworn and acting serving Clerk of the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and that the following are true and correct copies of Resolutions passed by the Board at a regular meeting thereof held on the 1st day of March, 1989.

Helen V. Gochenour
Clerk, Board of Public Works and Safety
Fort Wayne, Indiana

Exhibit A
Exhibit B
in vault
drawer (B)

HI 78-35-10
3/1/89

RESOLUTION 910-1989

PETTIT AVENUE SANITARY SEWER

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, Indiana, that:

The construction of a sanitary sewer, intended and adapted for use by property holders, whose property abuts thereon, and for receiving sewage from collateral drains, be and the same is hereby ordered in and along the following described centerline:

Beginning at an existing sanitary sewer manhole located 200± LF East of the centerline of Anthony Boulevard and on the South property line of Lot #3 Brames South side Acres; thence East 400± LF to a proposed sanitary sewer manhole.
Said sewer shall be 8" in diameter.

Said sewer, with all its appurtenances shall be constructed in accordance with City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said sanitary sewer improvement shall be paid by funds from Fort Wayne Sewer Utility Funds and Revolving Barrett Funds.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana. Indiana Code Titled 36-9-18-1 through 36-9-18-45 and 36-9-21-1 through 36-9-21-18 effective 1 September 1981 and the provisions of all acts amendatory thereto and supplemental thereof.

Assessments if deferred, are to be paid in ten equal installments with interest at the rate of nine (9%) percent per annum as set by the Board of Public Works & Safety and shall be financed under ^{Revolving} Barrett Law as provided for in the above-entitled acts.

ADOPTED this 1st day of March, 1989.

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer
Angela S. Derheimer, Director
of Public Works

Michael McAlexander
Michael McAlexander, Director
of Public Safety

C. David Silletto
C. David Silletto, Director
of Administration & Finance

78-42-14
3/22/89

BROKEN ARROW DRIVE
WATER MAIN EXTENSION
RESOLUTION 1049-89

RESOLVED by the Board of Public Works and Safety that it is deemed necessary to construct:

A system of water mains, intended and adopted for local use by the property holders in the tract to be improved and also the requirements of other real estate to be served with extension, be and the same is hereby ordered in and along Broken Arrow Drive from the West property line of Lot #217 eastward to the East property line of Lot 206, Concordia Gardens Addition Sec. "G".

And said improvements with all appurtenances, shall be constructed in accordance with the plans, profiles, and specifications now on file in the Department of the Board of Public Works and Safety of said City.

The cost of said water system project shall be paid and shared by the City of Fort Wayne and by the benefited property owners.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana.

Assessments, if deferred, are to be paid in ten equal installments with interest at a rate of nine (9%) percent per annum, and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED THIS 22nd DAY OF March, 1989.

BOARD OF PUBLIC WORKS AND SAFETY

BY: Angela S. Derheimer
Angela S. Derheimer, Member

BY: C. David Silletto
C. David Silletto, Member

BY: Michael McAlexander
Michael McAlexander, Member

ATTEST.

Helen V. Gochenour
Helen V. Gochenour, Clerk

APPROVED as to form and legality by
Attorney-at-Law.

David Byrne
ASSOCIATE CITY ATTORNEY

BOARD OF PUBLIC WORKS AND SAFETY

RESOLUTION 89 - _____

WHEREAS, it has come to the attention of the Board of Public Works and Safety that the City of Fort Wayne is the owner of real estate described as follows, to wit:

A portion of Lot 545 in the West part of Hanna's addition to the City of Fort Wayne, Allen County, Indiana, according to the plat thereof, in Deed Record C pages 525 - 526 and described as follows: Commencing at the southeast corner of Lot numbered 545 in Hanna's addition, thence north 22 feet along the east property line of said Lot numbered 545 to the point of beginning; thence north along said east property line of said Lot numbered 545 a distance of 7 feet; thence southwesterly +/- 9.89 feet to a point which is 7 feet west of the east property line and 22 feet north of the south property line of said Lot numbered 545. Thence east a distance of 7 feet on a line 22 feet north of and parallel to the south property line of Lot numbered 545 to the point of beginning; and

WHEREAS, said property has a reasonable assessed valuation of less than Two Thousand Dollars (\$2,000.00).

NOW, THEREFORE, the Board of Public Works and Safety determines as follows:

1. The highest and best use of the real estate afore described is sale to abutting lot owner.
2. The cost to the public of maintaining the tract equals or exceeds the estimated fair market value of the tract.
3. It is economically unjustifiable to sell the tract under Section 4 (I.C. 36-1-11-4) of this chapter.

Approved this 29th day of March, 1989,
Fort Wayne, Indiana, by its Board of Public Works and Safety.

BOARD OF PUBLIC WORKS AND SAFETY

BY: Angela S. Derheimer
Angela S. Derheimer
Director of Public Works
C. David Silletto
C. David Silletto
Director of Administration
and Finance
Michael McAlexander
Michael McAlexander
Director of Public Safety

ATTEST:
Helen V. Gochenour
Helen V. Gochenour, Clerk

APPROVED:

Paul Helmke
Paul Helmke, Mayor

APPROVED AS TO FORM
AND LEGALITY

R. David Boyce
R. David Boyce, Associate City Attorney

HI

RESOLUTION

BOARD OF PUBLIC WORKS AND SAFETY

CITY OF FORT WAYNE

RESOLUTION NO. 78-43-8

WHEREAS, The EPA has offered a deMinis settlement of Fort Wayne's liability for I. Jones Recycling Plant, which offer requires the payment of One Thousand Seven Hundred Forty-Five and 23/100 Dollars (\$1,745.23) and acceptance of a Consent Order issued, document number VW-89C-009, and

WHEREAS, said offer must be accepted and payment made by April 7, 1989.

NOW, THEREFORE, be it resolved that the Board of Public Works and Safety accepts and approves the deMinis settlement offer and directs payment of the amount of One Thousand Seven Hundred Forty-Five and 23/100 Dollars (\$1,745.23) pursuant to said details of the Consent Order and that the Chairman of the Board of Public Works and Safety is authorized and directed to execute all documents necessary to give effect to such settlement.

BOARD OF PUBLIC WORKS AND SAFETY

BY: Angela S. Derheimer
Angela S. Derheimer
Director of Public Works
C. David Silletto
C. David Silletto
Director of Administration
and Finance
Michael McAlexander
Michael McAlexander
Director of Public Safety

DATE: 3-29-89

EMERGENCY RESOLUTION 78-43-9

WHEREAS, the sewer line starting at the wet well and running east of Clubview on Engle Road is made of reinforced concrete pipe and deteriorating; and

WHEREAS, this deterioration has caused a cave-in 6 feet in diameter; and

WHEREAS, the rapid advancement of this deterioration could not be easily foreseen; and

WHEREAS, further deterioration in this area could cause serious damage to the lift station located next to the wet well; and

WHEREAS, repair of this line is beyond the capability of the Water Pollution Control Maintenance Department to perform; and

WHEREAS, bids were received from the following:

T & G Excavating	\$17,130.00
John Dehner, Inc.	\$49,840.00
Bercot-Gibson	\$65,482.00

and

WHEREAS, the T & G Excavating bid of \$17,130.00 was rejected because it was open-ended and John Dehner's bid of \$49,840.00 was accepted as they were next low bid firm; and

WHEREAS, approximately 90 LF of 12" Schedule 40 PVC is to be installed starting at the wet well, running east and being joined to the good existing line with a manhole; and

NOW THEREFORE, the Board of Public Works & Safety hereby declares an Emergency exists for said sewer line repair and hereby orders the Purchasing Department to issue an Emergency Purchase Order to John Dehner, Inc., for said repair.

Approved this 29th day of March, 1989.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer
Angela S. Derheimer,
Director of Public Works

C. David Silletto
C. David Silletto,
Director of Admn. & Finance

Michael McAlexander
Michael McAlexander
Director of Public Safety

Helen V. Gochenour
Helen V. Gochenour, Clerk

ST. JOE SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION 78-44-9

should be
78-41-9
Ed D. Byrne
H. R.

WHEREAS, The Board of Public Works & Safety established an area connection fee of Eight Hundred and no/100 (\$800.00) Dollars per area for the St. Joe Service Area by adopting Resolution No. 77-225-4 on 3 February 1988, and,

WHEREAS, Resolution No. 74-22-04 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 74-22-04 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, The Department of Labor publishes two monthly Consumer Price Indices for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the 1987 value of the Consumer Price Index for all Urban Consumers was 339.9; and,

WHEREAS, the 1988, value of the Consumer Price Index for All Urban Consumers was 354.3; and,

WHEREAS, the Board of Public Works & Safety has previously adjusted the Area Connection Fees for the St. Joe Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be it RESOLVED BY THE BOARD OF PUBLIC WORKS & SAFETY, THAT:

1. The area connection fee for the St. Joe Service Area will be adjusted for inflation from Jan, 1988 through December 1988 using the Consumer Price Index for all Urban Consumers.
2. The area connection fees for the St. Joe Service Area will be set at Eight Hundred Thirty-Four and 00/100 (\$834.00) per net acre from Feb. 15 1989 to Feb. 14 1990.

ADOPTED this 22nd day of March, 1989.

BOARD OF PUBLIC WORKS & SAFETY

By Angela S. Derheimer
Angela S. Derheimer, Director
of Board of Public Works

By Michael McAlexander
Michael McAlexander, Director
of Public Safety

By C. David Silletto
C. David Silletto, Director
of Administration & Finance

ATTEST: Helen Goehenour
Helen Goehenour, Clerk

APPROVED as to form and legality:

R. David Boye
R. David Boye, City Attorney

SPY RUN SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION 78-44-10

WHEREAS, The Board of Public Works & Safety established an area connection fee of Eight Hundred and no/100 (\$800.00) Dollars per area for the Spy Run Service Area by adopting Resolution No. 77-225-5 on 3 February 1988, and,

WHEREAS, Resolution No. 74-22-05 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 74-22-05 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, The Department of Labor publishes two monthly Consumer Price Indices for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the 1987 value of the Consumer Price Index for all Urban Consumers was 339.9; and,

WHEREAS, the 1988, value of the Consumer Price Index for All Urban Consumers was 354.3; and,

WHEREAS, the Board of Public Works & Safety has previously adjusted the Area Connection Fees for the Spy Run Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be it RESOLVED BY THE BOARD OF PUBLIC WORKS & SAFETY, THAT:

1. The area connection fee for the Spy Run Service Area will be adjusted for inflation from Jan, 1988 through December 1988 using the Consumer Price Index for all Urban Consumers.
2. The area connection fees for the Spy Run Service Area will be set at Eight Hundred Thirty-Four and 00/100 (\$834.00) per net acre from Feb. 15, 1989 to Feb. 14, 1990.

ADOPTED this 25th day of March, 1989.

BOARD OF PUBLIC WORKS & SAFETY

By Angela S. Derheimer
Angela S. Derheimer, Director
of Board of Public Works

By Michael McAlexander
Michael McAlexander, Director
of Public Safety

By C. David Silletto
C. David Silletto, Director
of Administration & Finance

ATTEST: Helen Gochenour
Helen Gochenour, Clerk

APPROVED as to form and legality:

R. David Boyer
R. David Boyer, Associate City Attorney
ASSOCIATE CITY ATTORNEY

NORTH MAUMEE SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION 78-44-12

WHEREAS, The Board of Public Works & Safety established an area connection fee of Eight Hundred Twenty-Five and no/100 (\$825.00) Dollars per area for the North Maumee Service Area by adopting Resolution No. 77-225-7 on 3 February 1988, and,

WHEREAS, Resolution No. 73-22-02 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 73-22-02 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, The Department of Labor publishes two monthly Consumer Price Indices for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the 1987 value of the Consumer Price Index for all Urban Consumers was 339.9; and,

WHEREAS, the 1988, value of the Consumer Price Index for All Urban Consumers was 354.3; and,

WHEREAS, the Board of Public Works & Safety has previously adjusted the Area Connection Fees for the North Maumee Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be it RESOLVED BY THE BOARD OF PUBLIC WORKS & SAFETY, THAT:

1. The area connection fee for the North Maumee Service Area will be adjusted for inflation from Jan, 1988 through December 1988 using the Consumer Price Index for all Urban Consumers.
2. The area connection fees for the North Maumee Service Area will be set at Eight Hundred Sixty and 00/100 (\$860.00) per net acre from Feb. 15, 1989 to Feb. 14, 1990.

ADOPTED this 32 day of March, 1989.

BOARD OF PUBLIC WORKS & SAFETY

By Angela S. Derheimer
Angela S. Derheimer, Director
of Board of Public Works

By Michael McAlexander
Michael McAlexander, Director
of Public Safety

By C. David Silletto
C. David Silletto, Director
of Administration & Finance

ATTEST: Helen Cochenour
Helen Cochenour, Clerk

APPROVED as to form and legality:

R. David Boyer
R. David Boyer, Associate City Attorney

ST. MARY'S SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION 78-44-13

WHEREAS, The Board of Public Works & Safety established an area connection fee of Seven Hundred Twenty-Five and no/100 (\$725.00) Dollars per acre for the St. Mary's Service Area by adopting Resolution No. 77-225-8 on 3 February 1988, and,

WHEREAS, Resolution No. 77-58-26 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 77-58-26 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, The Department of Labor publishes two monthly Consumer Price Indices for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the 1987 value of the Consumer Price Index for all Urban Consumers was 339.9; and,

WHEREAS, the 1988, value of the Consumer Price Index for All Urban Consumers was 354.3; and,

WHEREAS, the Board of Public Works & Safety has previously adjusted the Area Connection Fees for the St. Mary's Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be it RESOLVED BY THE BOARD OF PUBLIC WORKS & SAFETY, THAT:

1. The area connection fee for the St. Mary's Service Area will be adjusted for inflation from Jan, 1988 through December 1988 using the Consumer Price Index for all Urban Consumers.
2. The area connection fees for the St. Mary's Service Area will be set at Seven Hundred Fifty-Six and 00/100 (\$756.00) per net acre from Feb. 15, 1989 to Feb. 14, 1990.

ADOPTED this 32nd day of March, 1989.

BOARD OF PUBLIC WORKS & SAFETY

By Angela S. Derheimer
Angela S. Derheimer, Director
of Board of Public Works

By Michael McAlexander
Michael McAlexander, Director
of Public Safety

By C. David Silletto
C. David Silletto, Director
of Administration & Finance

ATTEST: Helen Cochenour
Helen Cochenour, Clerk

APPROVED as to form and legality:

R. David Boyer
R. David Boyer, Associate City Attorney
ASSOCIATE CITY ATTORNEY

This instrument prepared by:

SOUTHWEST SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION 78-44-14

WHEREAS, The Board of Public Works & Safety established an area connection fee of One Thousand twenty and no/100 (\$1,020.00) Dollars per area for the Southwest Service Area by adopting Resolution No. 77-166-4 on 23 September 1987, and,

WHEREAS, Resolution No. 77-166-4 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 77-166-4 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, The Department of Labor publishes two monthly Consumer Price Indices for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the 1987 value of the Consumer Price Index for all Urban Consumers was 339.9; and,

WHEREAS, the 1988, value of the Consumer Price Index for All Urban Consumers was 354.3; and,

NOW, THEREFORE, in consideration of the foregoing statements be it RESOLVED BY THE BOARD OF PUBLIC WORKS & SAFETY, THAT:

1. The area connection fee for the Southwest Service Area will be adjusted for inflation from Jan, 1988 through December 1988 using the Consumer Price Index for all Urban Consumers.
2. The area connection fees for the Southwest Service Area will be set at One Thousand Sixty-Three and no/100 (\$1,063.00) Dollars per net acre from Feb. 15, 1989 to Feb. 14, 1990.

ADOPTED this 22nd day of March, 1989.

BOARD OF PUBLIC WORKS & SAFETY

By Angela S. Derheimer
Angela S. Derheimer, Director
of Board of Public Works

By Michael McAlexander
Michael McAlexander, Director
of Public Safety

By C. David Silletto
C. David Silletto, Director
of Administration & Finance

ATTEST: Helen Gochenour
Helen Gochenour, Clerk

APPROVED as to form and legality:

R. David Boyer
R. David Boyer, Associate City Attorney

This instrument prepared by:

JUNK DITCH SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION 78-44-11

WHEREAS, The Board of Public Works & Safety established an area connection fee of Eight Hundred and no/100 (\$800.00) Dollars per area for the Junk Ditch Service Area by adopting Resolution No. 77-225-6 on 3 February 1988, and,

WHEREAS, Resolution No. 74-22-06 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 74-22-06 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, The Department of Labor publishes two monthly Consumer Price Indices for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the 1987 value of the Consumer Price Index for all Urban Consumers was 339.9; and,

WHEREAS, the 1988, value of the Consumer Price Index for All Urban Consumers was 354.3; and,

WHEREAS, the Board of Public Works & Safety has previously adjusted the Area Connection Fees for the Junk Ditch Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be it RESOLVED BY THE BOARD OF PUBLIC WORKS & SAFETY, THAT:

1. The area connection fee for the Junk Ditch Service Area will be adjusted for inflation from Jan, 1988 through December 1988 using the Consumer Price Index for all Urban Consumers.
2. The area connection fees for the Junk Ditch Service Area will be set at Eight Hundred Thirty-Four and 00/100 (\$834.00) per net acre from Feb. 15, 1989 to Feb. 14, 1990.

ADOPTED this 22nd day of March, 1989.

BOARD OF PUBLIC WORKS & SAFETY

By Angela S. Derheimer
Angela S. Derheimer, Director
of Board of Public Works

By Michael McAlexander
Michael McAlexander, Director
of Public Safety

By C. David Silletto
C. David Silletto, Director
of Administration & Finance

ATTEST: Helen Cochenour
Helen Cochenour, Clerk

APPROVED as to form and legality:

R. David Boyer
R. David Boyer, Associate City Attorney
ASSOCIATE CITY ATTORNEY



HI 78-44-10
3/29/89

RESOLUTION

BOARD OF PUBLIC WORKS AND SAFETY

WHEREAS, Harrison Garage Associates, L.P., an Indiana limited partnership, is undertaking the construction of a parking garage at the northwest corner of Harrison and Main Streets, Fort Wayne, Indiana; and

WHEREAS, as an inducement for the construction of said garage, the City desires to assure that a minimum of one hundred (100) spaces per month are leased at least for the first year; and

WHEREAS, the Board of Public Works and Safety of the City of Fort Wayne believes that the additional parking spaces are of benefit to the downtown workers and visitors and that the Board further believes that the parking spaces can be sublet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Board of Works hereby approves the form of the proposed lease between Harrison Parking Garage Associates, L.P. and the City of Fort Wayne, a copy of which is attached to this Resolution, which Resolution is subject to final approval by the Common Council of the City of Fort Wayne; and because of the economic benefit of said project to the City of Fort Wayne, the Board of Works authorizes the Parking Authority to sublet the spaces at rates determined by the Parking Authority. The Board of Works further directs a separate accounting to be kept of the income and expenditures relating to said leases and subleases with the surplus of revenue from such subleases being paid to the Economic Development Fund of the City of Fort Wayne and the shortfall, if any, of revenue to pay the City share of said leases being made up from the funds generated from the repayment of the Essex UDAG Grant.

PAGE 2

Adopted this 29th day of March, 1989.

BOARD OF PUBLIC WORKS AND SAFETY

BY: Angela S. Derheimer
Angela S. Derheimer
Director of Public Works

C. David Silletto
C. David Silletto
Director of Administration
and Finance

Michael McAlexander
Michael McAlexander
Director of Public Safety

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk
Board of Public Works

EMERGENCY RESOLUTION No. 78-45-2

WHEREAS, a 12" sewer in the alley North of the 1600 Block of Edgewater Avenue is restricting the normal flow of sewage; and,

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action; and,

WHEREAS, repair of the sewer is beyond capability of the Water Pollution Control Maintenance Department to perform; and,

WHEREAS, T-C Excavating, Inc., Land Excavating, Inc., and Earth Construction, Inc. were invited to submit quotes on the repair; and,

WHEREAS, contractor LAND EXCAVATING, INC., submitted the lowest quote to perform the repair work; and,

WHEREAS, the cost of said repair could exceed Eleven Thousand and no/100 (\$11,000.00) Dollars;

NOW, THEREFORE, the Board of Public Works & Safety hereby declares an Emergency exists for said sewer repair and orders the Purchasing Department to issue an EMERGENCY PURCHASE ORDER to LAND EXCAVATING, INC. for said repair.

APPROVED this 5th day of April 1989.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer
Angela S. Derheimer, Director

Michael McAlexander
Michael McAlexander, Director

C. David Silmetto
C. David Silmetto, Director

ATTEST Helen Cochenour
Helen Cochenour, Clerk

78-51-8
4/12/89

THE CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS AND SAFETY

R E S O L U T I O N

- WHEREAS: Public Works services provided in our community are an integral part of our citizen's everyday lives; and
- WHEREAS: People who make a career of public services dedicate themselves to ideals of helping their fellow citizens; and
- WHEREAS: The Fort Wayne Traffic Engineering Department has provided the City with exemplary services because of their concerned and dedicated employees; and
- WHEREAS: The health, safety, and comfort of this community greatly depend on these facilities and services; and
- WHEREAS: The quality and effectiveness of these facilities, as well as their planning, design, and construction, is vitally dependent upon the efforts and skills of public works officials; and
- WHEREAS: The efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, as follows:

That the Board of Public Works and Safety do hereby adopt this Resolution of Appreciation to

W A L T E R E . S T O U T
T R A F F I C E N G I N E E R

in recognition of his exceptional dedication and dependability to the City and the citizens of Fort Wayne.

It is hereby found by said Board of Public Works and Safety that all benefits accrued to the general public of the City of Fort Wayne during Walt Stout's long, successful and dedicated career has been accomplished without assessment to any property owner. The benefits accrued have resulted from his motto: "Safety First and Safety Last".

Adopted this 12 day of April, 1989.

BOARD OF PUBLIC WORKS AND SAFETY

Angela S. Derheimer

Angela S. Derheimer
Director of Public Works

C. David Silletto

C. David Silletto
Director of Administration & Finance

Michael McAlexander

Michael McAlexander
Director of Public Safety

Carl E. O'Neal

Carl E. O'Neal
Director of Transportation Engineering

ATTEST:

Thelma A. Morris

Thelma A. Morris, Acting
Secretary and Clerk

Mark L. Gensic

Mark L. Gensic, City Engineer

HI 98-52-15

STREET LIGHTING RESOLUTION

NO. 207-B9

CROWN COLONY ADDITION

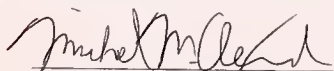
The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Crown Colony, hereby deems it necessary to install an underground ornamental lighting system in Crown Colony Addition, more specifically defined as : Crown Colony Addition Section "A" Amended, Crown Colony Addition Section "B", Crown Colony Addition Section "C", Crown Colony Addition Section "D", Crown Colony Addition Section "E", Crown Colony Addition Section "E" Block "A", Crown Colony Addition Section "E" Block "B", Crown Colony Addition Section "E" Block "D", Crown Colony Addition Section "F" Amended, Crown Colony Addition Section "G", Crown Colony Addition Section "H", Crown Colony Addition Section "J", and Crown Colony Addition Section "K", all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of the City of Fort Wayne, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

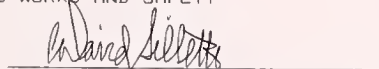
A maximum cost of \$200.00 per property shall be assessed upon real estate abutting the above described area, in accordance with the annexation agreement. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at a nine (9%) percent per annum, and shall be financed by the Barrett Law revolving improvement fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property, collection of assessments, shall be provided for in said above entitled acts and all amendments thereto and supplemental thereof.

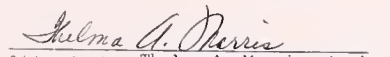
ADOPTED THIS 12th DAY OF April, 1989

BOARD OF PUBLIC WORKS AND SAFETY


Angela S. Derheimer
Director of Public Works


Michael McAlexander
Director of Public Safety


C. David Silletto
Director of Administration and Finance


Attested: Thelma A. Morris, Acting
Clerk to the Board of Public
Works and Safety

RESOLUTION

Hz 78-53-6

4/19/89

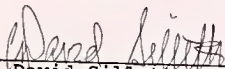
Notice is hereby given by the Board of Public Works and Safety of the City of Fort Wayne, Indiana, that sealed bids will be received by the Board at its office in Room 920 of the City-County Building on the 26th day of April, 1989 at 9:00 a.m. local time for residential solid waste collection and disposal for a period of five (5) years and five (5) months, commencing on August 1, 1989. All bids will be opened and read aloud.

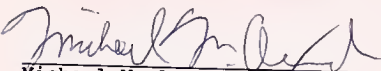
In addition to the other requirements, a bidder shall submit a proposal for the provision of curbside recycling services in the City of Fort Wayne, beginning January 1, 1990. The contractor is encouraged to develop an innovative response to this proposal. Contractor's response shall be a supplement to proposal documents.

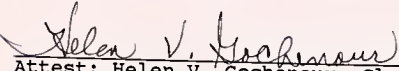
The City reserves the right to reject any or all bids or alternates, to waive irregularities and/or informalities in any bid, and to make an award in any manner, consistent with law, deemed in the best interest of the City of Fort Wayne.

BOARD OF PUBLIC WORKS AND SAFETY

Angela S. Derheimer, Director


C. David Silletto, Member


Michael McAlexander, Member


Attest: Helen V. Gochenour, Clerk

HI 78-57-21
-1-26-89

RESOLUTION

WHEREAS, Federal law has made the various states responsible for managing the disposal of low-level radioactive waste generated within their borders. The Midwest Interstate Low-Level Radioactive Waste Commission, of which Michigan, Ohio, and Indiana are members, has designated Michigan to be the host state for a low-level radioactive waste disposal facility which will be the only such facility for seven mid-western states. The Michigan facility is to be identified and approved by the Michigan Low-Level Radioactive Waste Authority pursuant to the Act No 204, Michigan Public Acts 1987; and

WHEREAS, recent statements and activities in Michigan have indicated that a Southern Michigan site in Hillsdale County may be under consideration by the Commission. Guidelines for site selection provided by the Nuclear Regulatory Commission (Office of Nuclear Material Safety and Safeguards) suggest that sites should not be above underground aquifers, that the surrounding soil be clay to prevent seepage, that a humid environment may be undesirable, that packaging techniques and designs must assure package integrity for a sufficient time to enable sufficient radioactive degradation and that an active specific system of monitoring with penalties be established and in place to assure compliance by the operator; and

WHEREAS, in view of the critical importance to all health and welfare of the citizens of this City and the surrounding areas that all such safeguards be fully complied with it is therefore

NOW, THEREFORE BE IT RESOLVED, by the Board of Public Works of the City of Fort Wayne that any site for a low-level radioactive waste disposal facility located within the watershed of the St. Joseph River, the source of the City of Fort Wayne's drinking water, should be denied until a public hearing is held to secure adequate input for all affected parties.

It is further resolved and reiterated that those present and future guidelines of the Nuclear Regulatory Commission pertaining to site selection shall be adhered to.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer
Angela S. Derheimer
Director of Public Works

Michael McAlexander
Michael McAlexander
Director of Public Safety

C. David Silletto
C. David Silletto
Director of Administration & Finance

Attested:

Helen V. Gochenour
Helen V. Gochenour, Secretary & Clerk

78-60-9
5/3/89

WOODBROOK DRIVE - PARKCREST DRIVE
WATER MAIN EXTENSION
Resolution 1050-89

RESOLVED by the Board of Public Works and Safety that it is deemed necessary to construct:

A system of water mains, intended and adopted for local use by the property holders in the tract to be improved and also the requirements of other real estate to be served with extension, be and the same is hereby ordered in and along Woodbrook Drive from the North property line of Lot #31 Section B, Southward to the South property line of Lot #289, Section G. On Parkcrest Drive from the Southeast property line of Lot #305, Section G, Southward and Westward to the West property line of Lot #298, Section G, all in Concordia Gardens Addition.

And said improvements with all appurtenances, shall be constructed in accordance with the plans, profiles, and specifications on file in the Department of the Board of Public Works & Safety of said City.

The cost of said water system project shall be paid and shared by the City of Fort Wayne and by the benefited property owners.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana.

Assessments, if deferred, are to be paid in ten equal installments with interest at the rate of nine (9%) percent per annum, and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED this 3rd day of May, 1989.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer
Angela S. Derheimer, Director
of Public Works

Michael McAlexander
Michael McAlexander, Director
of Public Safety

C. David Silletto
C. David Silletto, Director
of Administration & Finance

ATTEST: Helen Gochenour
Helen Gochenour, Clerk

APPROVED as to form and legality:

Associate City Attorney
Associate City Attorney

78-64-12

5/17/89

IMPROVEMENT RESOLUTION

NO. 6122-89

WESTFIELD NSA'89

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve Walks, Curbs, Drive Approaches, Corner Wingwalks, Street Lighting & Drainage;

BASE BID

FRARY AVENUE - TAYLOR TO BROWN

EBY AVENUE - EASTERN TERMINUS TO BEVEL

ALTERNATE I

EBY AVENUE - BEVEL TO PAUL

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 17th day of May, 19 89.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer

Angela S. Derheimer
Director of Public Works

Douglas M. Lehman

Douglas M. Lehman
Director of Administration & Finance

Michael McAlexander

Michael McAlexander
Director of Public Safety

ATTEST:

Helen Gochenour
Helen Gochenour
Secretary and Clerk

78-64-13
5/17/89

IMPROVEMENT RESOLUTION
NO. 6123-89
MICHIGAN AVENUE NSA'89

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve Walks, Curbs, Drive Approaches, Corner Wingwalks, & Drainage;

BASE BID
PHENIE AVENUE : TAYLOR TO HALE AVENUE

ALTERNATE 1
TAYLOR STREET (SOUTH SIDE) NELSON TO PHENIE

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 17th day of May, 19 89.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer
Angela S. Derheimer
Director of Public Works

Douglas M. Lehman
Douglas M. Lehman
Director of Administration & Finance

Michael McAlexander
Michael McAlexander
Director of Public Safety

ATTEST: Helen Gochenour
Helen Gochenour
Secretary and Clerk

HI 78-64-14
5/17/89

IMPROVEMENT RESOLUTION
NO. 6125-89
HAMILTON NSA'89

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF
FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1. New Sidewalks, Curbface Walk, Curbs, Driveways on Pape Avenue from East Curb Line of St. Mary's Avenue to West Curb line of Sherman Street.
2. New Curbface Walk and Driveways on Herman Street from East Curb Line of St. Mary's Avenue to the West Curb Line of Sherman Street.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 17th day of May, 1989.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer
Angela S. Derheimer
Director of Public Works

Douglas M. Lehman
Douglas M. Lehman
Director of Administration & Finance

Michael McAlexander
Michael McAlexander
Director of Public Safety

ATTEST: Helen Gochenour
Helen Gochenour
Secretary and Clerk

78-64-15
5/17/89

IMPROVEMENT RESOLUTION
NO. 6126-89
SPY RUN (SELF-HELP PROJECT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF
FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1. New Concrete Curb on East Side of Griswold from Tennessee
North 1200 Feet.

All in accordance with the profile, details, drawings, and
specifications on file in the office of the Department of Public
Works and Safety of said City; and such improvement is now
ordered.

It is hereby found by said Board of Public Works and Safety that
all benefits accruing hereunder will be to the general public of
the City of Fort Wayne and that no special benefits will accrue
to any property owner adjoining said improvement or otherwise
assessable under said improvement. The cost of said improvement
shall be paid 100% by the City of Fort Wayne (Board of Public
Works & Safety) and is subject to the requirements of the
provision of Chapter #319 of the Acts of General Assembly of
Indiana 1935.

Adopted, this 17th day of May, 1989.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer
Angela S. Derheimer
Director of Public Works

Douglas M. Lehman
Douglas M. Lehman
Director of Administration & Finance

Michael McAlexander
Michael McAlexander
Director of Public Safety

ATTEST: Helen Gochehour
Helen Gochehour,
Secretary and Clerk

IMPROVEMENT RESOLUTION
NO. 6121-89
OXFORD NSA'89

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF
 FORT WAYNE, INDIANA,

That it is deemed necessary to improve Curbs & Sidewalks on:

1. HANNA STREET FROM COLERICK TO OXFORD (BASE)
2. HANNA STREET FROM BOLTZ TO COLERICK (ALTERNATE I)
3. HANNA STREET FROM MCKEE TO COLERICK (ALTERNATE II)

All in accordance with the specifications on file in the office
 of the Department of Public Works and Safety of said City; and
 such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that
 all benefits accruing hereunder will be to the general public of
 the City of Fort Wayne and that no special benefits will accrue
 to any property owner adjoining said improvement or otherwise
 assessable under said improvement. The cost of said improvement
 shall be paid 100% by Community & Economic Development Depart-
 ment.

This project is funded by a HUD Community Development Block Grant
 and is subject to the requirements of Section 3 of the Housing
 and Urban Development Act of 1968.

Adopted, this 24th day of May, 1989.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer
 Angela S. Derheimer
 Director of Public Works

Douglas M. Lehman
 Douglas M. Lehman
 Director of Administration & Finance

Michael McAlexander
 Michael McAlexander
 Director of Public Safety

ATTEST: Helen Gochenour
 Helen Gochenour
 Secretary and Clerk

78-67-8

IMPROVEMENT RESOLUTION

NO. 6124-89

MEMORIAL PARK NSA'89

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF
FORT WAYNE, INDIANA,

That it is deemed necessary to improve Curbs & Sidewalks on:

BASE BID

WINCH STREET FROM SUMMER TO LUMBARD
PITTSBURGH STREET FROM SIDNEY TO EDSALL

ALTERNATE I

SIDEWALK AND SPOT CURB REPLACEMENT ON WINCH STREET FROM LUMBARD
TO ROY.

All in accordance with the specifications on file in the office
of the Department of Public Works and Safety of said City; and
such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that
all benefits accruing hereunder will be to the general public of
the City of Fort Wayne and that no special benefits will accrue
to any property owner adjoining said improvement or otherwise
assessable under said improvement. The cost of said improvement
shall be paid 100% by Community & Economic Development Depart-
ment.

This project is funded by a HUD Community Development Block Grant
and is subject to the requirements of Section 3 of the Housing
and Urban Development Act of 1968.

Adopted, this 24th day of May, 1989.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer

Angela S. Derheimer
Director of Public Works

Douglas M. Lehman

Douglas M. Lehman
Director of Administration & Finance

Michael McAlexander

Michael McAlexander
Director of Public Safety

ATTEST:

Helen Gochenour

Helen Gochenour
Secretary and Clerk

EVARD ROAD
WATER MAIN EXTENSION
RESOLUTION NUMBER 1053-89

RESOLVED by the Board of Public Works and Safety that it is deemed necessary to construct:

A system of water mains, intended and adopted for local use by the property holders in the tract to be improved and also the requirements of other real estate to be served with extension, be and the same is hereby ordered in and along Evard Road from the east right-of-way of St. Joe Road eastward to the west right-of-way of Reed Road in St. Joseph Township, Allen County, Indiana.

And said improvements with all appurtenances, shall be constructed in accordance with the plans, profiles, and specifications on file in the Department of the Board of Public Works and Safety of said City.

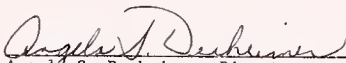
The cost of said water system project shall be paid and shared by the City of Fort Wayne and by the benefited property owners.

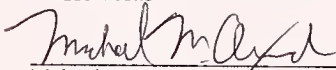
The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana.

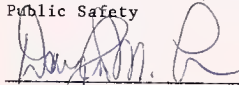
Assessments, if deferred, are to be paid in ten equal installments with interest at the rate of nine (9%) percent per annum, and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

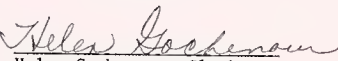
ADOPTED this 24th day of May, 1989.

BOARD OF PUBLIC WORKS AND SAFETY

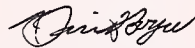

Angela S. Derheimer, Director
Public Works


Michael McAlexander, Director
Public Safety


Douglas M. Lehman, Director
Administration and Finance

Attest: 
Helen Cochenour, Clerk

Approved as to form and legality


ASSOCIATE CITY ATTORNEY
Associate City Attorney

HI

RESOLUTION NO. 78-67-10

PUBLIC WORKS POLICIES

Fort Wayne's neighborhoods have long been one of its greatest strengths. When new industries consider a community, high on the priority list are desirable neighborhoods where families can reside. Good streets, curbs and sidewalks, as well as adequate lighting are essential to any community.

Once, construction and maintenance were the responsibility of the property owner. However, rising costs made this responsibility a hardship for most citizens. To complete this work totally with local tax dollars would be an impossibility.

In an effort to lift part of this burden and to make policies that will treat all people fairly, the City of Fort Wayne presents the following policies concerning the share of total costs that will be paid by the City and the share to be paid by property owners:

WATER PROJECTS: The property owners will pay for main installation if they do not currently have City water. If oversizing of said main is required by the City, the City will pay for that portion of the water main that represents the oversizing. The City pays full cost for maintenance and replacement of public lines.

SANITARY PROJECTS: The practice of WPC Engineering in the past has been to consider property ownership participation based on the following criteria:

In an area where there is currently no sanitary sewer, the property owners are required to pay their share of the construction cost. If oversizing of the sanitary sewer line is required, the City will pay that portion of the project that represents the oversizing.

Assessments have been based on a per lot basis with the maximum generally being around \$3,500 per lot. \$3,500 is

based on the average cost to install or replace a septic system. They have been lower in some cases where the property value is significantly lower, so that a \$3,500 per lot assessment would be out of balance with the value of the property.

STORM SEWER PROJECTS: The practice of WPC Engineering in the past has been to consider property ownership participation based on the following criteria:

In an area where there is currently no storm drainage, the property owners are required to pay their share of the construction cost. If oversizing of the storm sewer line is required, the City will fund that portion of the project that represents the oversizing.

Assessments have been based on a per lot basis with the maximum generally being around \$3,500 per lot. Assessments have been lower when the Board felt a \$3,500 per lot assessment would be out of balance with the value of the property.

In areas where the combination storm/sanitary systems exist, it has been the practice of the City to pay 100% if the project involves storm sewer operation, as it is an expansion of the existing system.

Similarly, maintenance to existing sanitary systems and storm systems are funded 100% by the City.

STREET LIGHTS: For all projects involving the installation of ornamental street lights the City will pay 40% of the total costs. The property owners will be assessed for the remaining 60% based on lineal footage of property frontage along the street.

Standard overhead lights will be installed at 100% cost to the City with project priority to be determined by the Board of Public Works and Safety.

Petitions for street light projects must be signed by 60% of the owners of real property in the city block or blocks described in the petition as per IC 36-9-9-3 (3b).

ALLEY IMPROVEMENTS: With new alley installation or total replacement of alleys, the City will pay 25% of the project cost. The property owner will pay 75% based on the property owner's lineal footage of property frontage along the alley.

(3)

SIDEWALK INSTALLATION OR REPLACEMENT: The City will pay 25% of project cost. The property owner will pay 75% based on the property owner's lineal footage of property frontage along sidewalk. Drive approach work that is required because of the sidewalk project will be similarly assessed.

STREET RECONSTRUCTION: If upgraded from an unimproved street to an improved street, the City will pay 25% of the project cost and the property owner will pay 75% based on the property owner's lineal footage of property frontage along the street. Drive approach work that is required because of the street project will be similarly assessed.

REPLACEMENT OF CURBS OR INSTALLATION OF NEW CURBS: The City will pay 50% of the project cost and the property owner will pay 50% based on the property owners lineal footage of property frontage. Drive approach work that is required because of the curb project will be similarly assessed.

SIDEWALKS, CURBS AND NEW STREET INSTALLATIONS: If one package, the City will pay 40% of the total project cost and the property owner will pay 60% based on the property owner's lineal footage of property frontage along the street.

CURB AND SIDEWALK OR CURBFACE WALKS: The City will pay 40% of the project cost and the property owner's lineal footage of property frontage along the street.

Any alley approaches that are being replaced, corner wing-walks that are being replaced, or drainage structures that have to be repaired will be paid for by the City 100% if included in any of the above mentioned projects.

Exceptions to cost sharing projects are those made in target impact areas as defined by Community and Economic Development (these have been 100% federal community development block grant funded) and Economic Development Areas that have been eligible for grants for infrastructure improvements. It should be noted that the Board of Public Works and Safety, acting for the City of Fort Wayne, reserves the right to consider any project on a case-by-case basis and make any adjustments that the Board feels necessary to these assessment formulas. Petitions will be maintained in chronological order in the order they are received. As much as possible, projects will be done in the same order. The decision is the sole right of the Board of Public Works.

(4)

NO PARKING DESIGNATIONS/ONE-WAY DESIGNATION: On requests for "No Parking" designations, time limitation for parking on residential streets, and requests for making residential streets One-Way, a petition signed by 75% of the residents and/or property owners on both sides of the entire block(s) affected. These requests are then assigned to the Traffic Engineering Department and returned to the Board of Public Works and Safety with a recommendation for their final approval. Upon approval, the necessary signs are installed at 100% cost to the City.

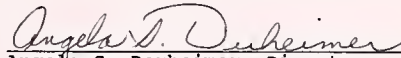
TRAFFIC CONTROL DEVICES: All intersection control devices (Stop signs, Yield signs, traffic signals) are installed according to warrants established by the State of Indiana in their Manual on Uniform Traffic Control Devices. Board of Public Works and Safety approval is also required.

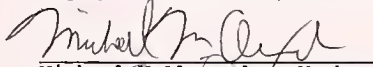
HANDICAP PARKING SIGNS: Installation of Handicap Parking signs is governed by the Impaired Mobility Ordinance. Cost of the signs is paid 100% by the applicant.

Also, when improvements are made that directly benefit a commercial entity, we will continue to require that they participate in the funding, proportional to the benefit they derive.

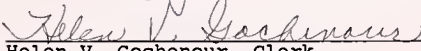
To be considered for cost participation, a petition must be submitted to the Board of Public Works and Safety and signed by 51% (or more) of the affected property owners, except street lighting projects where 60% of the property owners must sign and traffic related petitions that require 75%. Petitions will be retained by the Board for consideration for a period of three (3) years before being purged.

All projects are subject to the availability of funds.


Angela S. Derheimer, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

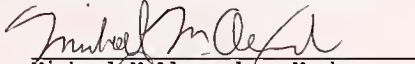
Approved this 24th day of May, 1989.

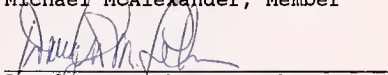
RESOLUTION NO. 78-68-16

Having required and received a Mandatory Alternate Bid for Curbside Recycling from each bidder who submitted a bid for the Residential Solid Waste Collection and Disposal Contract for the City of Fort Wayne; and having reviewed these bids submitted by Waste Management of Fort Wayne and Sunrise Disposal, Inc. and finding them to be inappropriate at this time, the Board of Public Works and Safety of the City of Fort Wayne, Indiana hereby rejects the afore mentioned recycling bids.

In rejecting these specific recycling proposals, the Board's intent is NOT to reject the notion of recycling. Indeed, the Board shall pursue every appropriate avenue to determine the best method to utilize in creating and promoting a city-wide recycling program for the City of Fort Wayne.


Angela S. Derheimer, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

DATE: May 24, 1989

ATTEST: 
Helen V. Gochenour, Clerk

BOARD OF PUBLIC WORKS AND SAFETY
RESOLUTION 78-69-2

WHEREAS, N.D. Tech Corporation is in the process of purchasing real estate in Allen County Indiana, more particularly known as Lots 10 through 15 inclusive in SUMmit Industrial Park, together with the real estate presently designated as Disc Drive together with all easements, rights and pertinencies thereto, all in accordance with the plate recorded as Document No. 86-21841 in the records of the Office of the Recorder of Allen County Indiana; and

WHEREAS, there is currently located other real estate being purchased by N.D. Tech Corporation, water and sewer lines and nine (9) street lights consisting of 9 lamps, 9 luminaire light fixtures and 9 poles; and

WHEREAS, all utility easements in the above described real estate have previously been vacated; and

NOW THEREFORE BE IT RESOLVED, by the Board of Public Works and Safety, City of Fort Wayne as follows:

1. All water and sewer lines currently located on the above described real estate are hereby abandoned to N.D. Tech Corporation in consideration of the covenant by N.D. Tech Corporation to be responsible for the ownership and maintenance of said lines.

2. Nine (9) street light systems consisting of 9 lamps, 9 luminaire light fixtures, and 9 poles together with the pertinent wiring are hereby sold to N.D. Tech Corporation for a total price of twelve thousand five hundred eighty-four dollars and ninety-seven cents (\$12,584.97), together with the additional payment of three hundred sixty dollars (\$360.00) representing the disconnect charge to the City of Fort Wayne.

3. The members are hereby authorized and directed to execute any Documents necessary to give effect to this resolution.

Passed this 31st day of May 1989.

BOARD OF PUBLIC WORKS AND SAFETY

ATTEST:

Helen Gochenour
Helen Gochenour
Clerk of Public
Works and Safety

Michael McAlexander
Michael McAlexander
Member
Douglas M. Lehman
Douglas M. Lehman
Member

BILL OF SALE

This Indenture Witnesseth, That The Board of Public Works and Safety of the City of Fort Wayne as representative of the Fort Wayne Water and Sewer Utilities.

in consideration of

Ten -----

Dollars (\$10.00

and other valuable consideration
)/the receipt whereof is hereby

acknowledged, does hereby grant, sell, transfer and deliver unto

ND-TECH CORPORATION

the following goods and chattels, namely:

All water and sewer lines currently installed in vacated Disk Drive and located within the boundaries of lots numbered 10 through 15 Summit Park Addition and serving improvements thereon together with nine (9) street lighting fixtures, poles and appurtenant wiring now located therein.

This transfer is an as is transfer without warranty.

to have and to hold all and singular the goods and chattels to said transferee and his personal representatives, assigns or successors, to their own use and benefit forever. And transferor hereby covenants with the transferee that the transferor is the lawful owner of said goods and chattels; that they are free from all encumbrances; that transferor has good right to sell the same as aforesaid; and transferor will warrant and defend the same against the lawful claims and demands of all persons.

STATE OF Indiana Grant COUNTY, SS:

Before me, the undersigned, a Notary Public, in and

for said County and State, this 31 day of

May, 1989, personally

appeared: Board of Public Works and Safety by Michael McAlexander, Douglas M. Lehman and Helen Gochenour, Clerk and acknowledged the execution of the foregoing Bill of Sale. In Witness Whereof, I have hereunto subscribed my name and affixed my official seal.

My Commission Expires: 6-16-91

Carolyn S. Spchmann
NOTARY PUBLIC

Resident of Allen County

Dated this 31 day of May, 1989.

BOARD OF PUBLIC WORKS AND SAFETY

CITY OF FORT WAYNE

Michael McAlexander (SEAL)

Douglas M. Lehman (SEAL)

ATTEST: Helen Gochenour (SEAL)

Helen Gochenour, Clerk

____ (SEAL)

____ (SEAL)

This instrument was prepared by R. David Boyer, Attorney at Law

RESOLUTION NO. 78-69-3

BE IT RESOLVED, by the Board of Public Works & Safety of the CITY OF FORT WAYNE, INDIANA, that effective May 31, 1989 it is the policy and direction of the Board that all projects and spending approved by the Board shall be translated immediately into purchase orders and budgetary encumbrances.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer, Director
Division of Public Works

Michael McAlexander, Director
Division of Public Safety

Douglas M. Lehman, Director
Division of Admn. & Finance

ATTEST:

Helen V. Gochenour
Helen V. Gochenour
Clerk

DATE: May 31, 1989

HI
78-69-8
5/31/89

RESOLUTION 464-1989

"REPTON DRIVE SANITARY SEWER REHABILITATION"

RESOLVED BY THE BOARD OF PUBLIC WORKS & SAFETY of the City of Fort Wayne, Indiana, that:

It is deemed necessary to rehabilitate the existing 24" sanitary sewer interceptor on the following described centerline:

Beginning at an existing siphon structure located 25± LF South and 40± LF West of the Southwest corner of Lot 42 Newfield Addition Section 1; thence Northeast 65± LF to an existing manhole; thence North 2,040± LF to an existing manhole.

Said sewers, with all appurtenances shall be constructed in accordance with City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said sanitary sewer improvement shall be paid by funds from Fort Wayne Sewer Utility Funds.

ADOPTED this 31st day of May, 1989.

BOARD OF PUBLIC WORKS & SAFETY

By [Signature]

By [Signature]

By _____

ATTEST:

[Signature]
Helen Gochenour, Clerk

78-75-19

BELLEVUE DRIVE
WATER MAIN EXTENSION
RESOLUTION 1051-89

RESOLVED by the Board of Public Works and Safety that it is deemed necessary to construct:

A system of water mains, intended and adopted for local use by the property holders in the tract to be improved and also the requirements of other real estate to be served with extension, be and the same is hereby ordered in and along Bellevue Drive from the north property line of Lot #43 northward and eastward to the east property line of Lot 175 Concordia Garden Addition.

And said improvements with all appurtenances, shall be constructed in accordance with the plans, profiles, and specifications now on file in the Department of the Board of Public Works and Safety of said City.

The cost of said water system project shall be paid and shared by the City of Fort Wayne and by the benefited property owners.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana.

Assessments, if deferred, are to be paid in ten equal installments with interest at a rate of nine (9%) percent per annum, and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED THIS 14th DAY OF June, 1989.

BOARD OF PUBLIC WORKS AND SAFETY

BY: [Signature]
Charles E. Layton, Member

BY: [Signature]
Douglas M. Lehman, Member

BY: [Signature]
Michael McAlexander, Member

ATTEST: _____

[Signature]
Helen Gochenour, Clerk

APPROVED as to form and legality by
Attorney-at-Law

[Signature]
ASSOCIATE CITY ATTORNEY

78-75-20

IMPROVEMENT RESOLUTION NO. 6127-89
1989 ASPHALT RESURFACING PROGRAM - PACKAGE I

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by resurfacing:

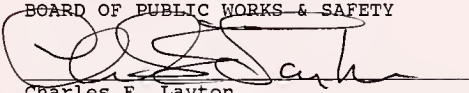
West Jefferson Blvd. from Ardmore Avenue to a point 250 feet $\pm$ east of the Penn Central R.R. Viaduct

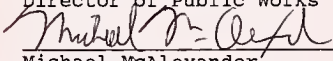
All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

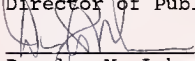
It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

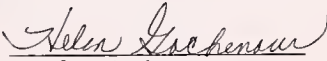
Adopted, this 14th day of June, 1989.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Helen Gochenour
Secretary and Clerk

78-82-7
6/28/89

IMPROVEMENT RESOLUTION

NO. 6128-89

WATER CONSTRUCTION MAINTENANCE DEPARTMENT STREET CUTS -
PACKAGE XI(89)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF
FORT WAYNE, INDIANA,

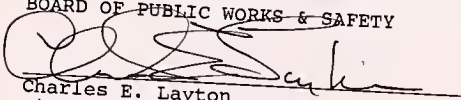
That it is deemed necessary to improve and restore Water
Construction Maintenance Department Street Cuts as listed to a
stable and aesthetic quality - See attached sheet for location,
cut size and type.

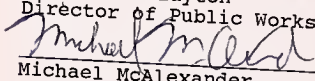
All in accordance with the profile, details, drawings, and
specifications on file in the office of the Department of Public
Works and Safety of said City; and such improvement is now
ordered.

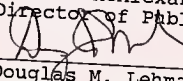
It is hereby found by said Board of Public Works and Safety that
all benefits accruing hereunder will be to the general public of
the City of Fort Wayne and that no special benefits will accrue
to any property owner adjoining said improvement or otherwise
assessable under said improvement. The cost of said improvement
shall be paid 100% by the City of Fort Wayne (City Utilities
Water Construction Maintenance Department)

Adopted, this 28th day of June, 1989.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Helen Gochenour
Secretary and Clerk

BEECHMONT - OTSEGO - PARKLAND
WATER MAIN EXTENSION
Resolution 1052-89

7-8-82-8

6/28/89

RESOLVED by the Board of Public Works and Safety that it is deemed necessary to construct:

A system of water mains, intended and adopted for local use by the property holders in the tract to be improved and also the requirements of other real estate to be served with extension, be and the same is hereby ordered in and along:

On Beechmont Drive from the east property line of Lot #28 west to its west terminus.

On Otsego Drive from the north property line of Lot 140 south to Parkland Drive.

On Parkland Drive from Beechmont Drive southwesterly to the west property line of Lot #16, Concordia Gardens Addition.

And said improvements with all appurtenances, shall be constructed in accordance with the plans, profiles, and specifications now on file in the Department of the Board of Public Works and Safety of said City.

The cost of said water system project shall be paid and shared by the City of Fort Wayne and by the benefited property owners.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana.

Assessments, if deferred, are to be paid in ten equal installments with interest at a rate of nine (9%) percent per annum, and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED THIS 28th DAY OF June, 1989.

BOARD OF PUBLIC WORKS AND SAFETY

BY: [Signature]
Charles E. Layton, Member

BY: [Signature]
Michael McAlexander, Member

BY: [Signature]
Douglas M. Lehman, Member

ATTEST: [Signature]
Helen V. Gochenour, Clerk

APPROVED as to form and legality by
Attorney-at-Law.

[Signature]
ASSOCIATE CITY ATTORNEY

78-89-24

IMPROVEMENT RESOLUTION

NO. 6129-89

1989 URBAN ENTERPRISE ZONE CAPITAL IMPROVEMENTS

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to construct sidewalks, curbs, and drainage structure on the north side of Taylor Street from Phenie Avenue east to the N&W Railroad Elevation. Also on Broadway from Taylor Street to Swinney Avenue on the west side and Taylor to the north property line of McCulloch Park on the east.

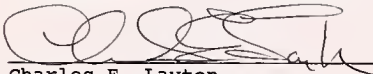
All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid by Community & Economic Development Department and Fort Wayne Urban Enterprise Association.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 12th day of July, 1989.

BOARD OF PUBLIC WORKS & SAFETY



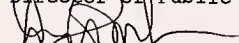
Charles E. Layton

Director of Public Works



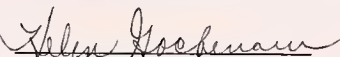
Michael McAlexander

Director of Public Safety



Douglas M. Lehman

Director of Administration & Finance

ATTEST: 

Helen Gochenour
Secretary and Clerk

42 78-91-13
7/4/89

GRETNA AVENUE
WATER MAIN EXTENSION
Resolution number 1043-88

RESOLVED by the Board of Public Works and Safety that it is deemed necessary to construct:

A system of water mains, intended and adopted for local use by the property holders in the tract to be improved and also the requirements of other real estate to be served with extension, be and the same is hereby ordered in and along Gretna Avenue from Wayne trace to Bueter Avenue.

And said improvements with all appurtenances, shall be constructed in accordance with the plans, profiles, and specifications now on file in the Department of the Board of Public Works and Safety of said City.

The cost of said water system project shall be paid and shared by the City of Fort Wayne and by the benefited property owners.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana.

Assessments, if deferred, are to be paid in ten equal installments with interest at a rate of **nine (9%) percent per annum**, and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED THIS 19th DAY OF July, 1989.

BOARD OF PUBLIC WORKS AND SAFETY

BY: [Signature]
Charles E. Layton, Member

BY: [Signature]
Douglas M. Lehman, Member

BY: [Signature]
Michael McAlexander, Member

ATTEST: _____

[Signature]
Helen V. Gochenour, Clerk

APPROVED as to form and legality by
Attorney-at-Law.

[Signature]
ASSOCIATE CITY ATTORNEY

HL 78-91-14
7/19/89

IMPROVEMENT RESOLUTION

NO. 6130-89

CROWN COLONY CONCRETE PAVEMENT REPAIR

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

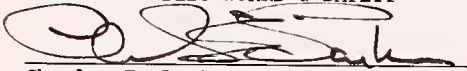
That it is deemed necessary to remove and replace the concrete pavements in Crown Colony on Strathdon Road, Richfield Lane, Milford Court and Chadwick Drive.

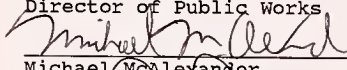
All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

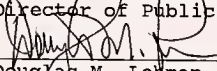
It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne from Board of Public Works Capital Account.

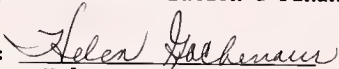
Adopted, this 19th day of July, 19 89.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Helen Gochenour
Secretary and Clerk

HI 78-90-2
7/19/89

EMERGENCY RESOLUTION NO. 78-90-2

WHEREAS, pavement blow-ups have occurred at the following locations:

1. North Clinton Street between Colony and Wendmere Northbound Lane;
2. North Clinton Street approximately 200' South of Martin Luther Dr.;
3. Production Road - 1500 Block;
4. Ley Road - West of Industrial Road in Eastbound Lane;

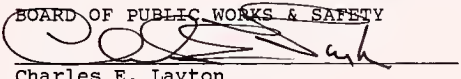
WHEREAS, an emergency exists for immediate repair;

WHEREAS, Street Engineering received invitational quotes for said repairs from Brooks Construction in the amount of \$8,820.00, Mergy Construction in the amount of \$9,996.00 and John Dehner, Inc. in the amount of \$11,098.50.

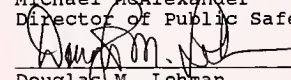
NOW, THEREFORE, the Board of Public Works & Safety hereby declares an Emergency exists to repair said pavements and requests the Purchasing Department to issue a purchase order to Brooks Construction for the lowest bid in the amount of \$8,820.00.

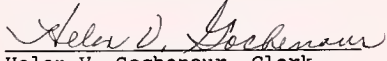
Adopted this 19th day of July, 1989.

~~BOARD OF PUBLIC WORKS & SAFETY~~


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Helen V. Gochenour, Clerk

HI 78-91-12
7/11/89

CONGRESS AVENUE
WATER MAIN EXTENSION
Resolution number 1054-89

RESOLVED by the Board of Public Works and Safety that it is deemed necessary to construct:

A system of water mains, intended and adopted for local use by the property holders in the tract to be improved and also the requirements of other real estate to be served with extension, be and the same is hereby ordered in and along Congress Avenue from Wayne Trace to Bueter Avenue.

And said improvements with all appurtenances, shall be constructed in accordance with the plans, profiles, and specifications now on file in the Department of the Board of Public Works and Safety of said City.

The cost of said water system project shall be paid and shared by the City of Fort Wayne and by the benefited property owners.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana.

Assessments, if deferred, are to be paid in ten equal installments with interest at a rate of nine (9%) percent per annum, and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED THIS 19th DAY OF July, 1989.

BOARD OF PUBLIC WORKS AND SAFETY

BY: [Signature]
Charles E. Layton, Member

BY: [Signature]
Douglas M. Lehman, Member

BY: [Signature]
Michael McAlexander, Member

ATTEST: _____

[Signature]
Helen V. Cochenour, Clerk

APPROVED as to form and legality by
Attorney-at-Law.

[Signature]
ASSOCIATE CITY ATTORNEY

HI 78-94-3
7/26/89

BOARD OF PUBLIC WORKS AND SAFETY

RESOLUTION 78-94-3

WHEREAS, Westmoor Park Community Association, Inc. is an Indiana Not-For-Profit Corporation; and

WHEREAS, Westmoor Park Community Association, Inc., on the 20th day of March, 1975, gifted to the City of Fort Wayne the following described real estate in Fort Wayne, Allen County, Indiana, together with its conveyance to the City of Fort Wayne of its privately operated sanitary sewage collection system, to-wit:

Lot 11 Westmoor Extended Addition to the City of Fort Wayne, according to the plat thereof recorded in Plat Book 22, pages 156-158, in the office of the Recorder of Allen County, and

WHEREAS, said real estate is surplus, and public funds have not been expended to improve said real estate since the original gift to the City of Fort Wayne; and,

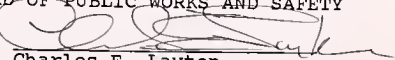
WHEREAS, Westmoor Park Community Association, Inc. has requested the reconveyance of this real estate as a gift for the purpose of creating a neighborhood park, and is eligible to receive such a gift in accordance with I.C. 36-1-11-15 and I.C. 36-1-11-16.

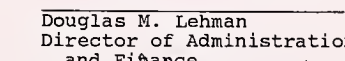
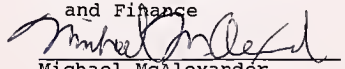
NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works and Safety for the City of Fort Wayne that Lot Number 11 Westmoor Extended Addition is hereby declared to be surplus property not needed by the City of Fort Wayne for any governmental purpose; and

BE IT FURTHER RESOLVED, that said real estate should be reconveyed as a gift, to Westmoor Park Community Association, Inc., an Indiana Not-For-Profit Corporation, in accordance with its request for the purpose of creating a neighborhood park.

Dated this 26th day of July, 1989.

BOARD OF PUBLIC WORKS AND SAFETY

BY: 
Charles E. Layton
Director of Public Works


Douglas M. Lehman
Director of Administration
and Finance

Michael McAlexander
Director of Public Safety

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

APPROVED:

Paul Helmke
Paul Helmke, Mayor

APPROVED AS TO FORM
AND LEGALITY

J. Timothy McCaulay
J. Timothy McCaulay, City Attorney

TAX KEY NO. : _____

Dated this 27th day of July, 1989

CITY OF FORT WAYNE

BY: Paul Helmke, Mayor

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public in and for said County and State, this 27th day of July, 1989 personally appeared Paul Helms and acknowledged the execution of the foregoing deed for and on behalf of the City of Fort Wayne..

In witness whereof, I have hereunto subscribed my name
and affixed my official seal.

My Commission Expires 6-16-91

Carol S. Eschmann
Notary Public

Resident of Allen County

This instrument prepared by J. Timothy McCaulay, Corporate Counsel.

MAIL TO:

IMPROVEMENT RESOLUTION

NO. 6131-89

WATER CONSTRUCTION MAINTENANCE STREET CUTS - PACKAGE XII(89)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve and restore various street cuts made by the Water Construction Maintenance Department to its original and aesthetic quality. See attached list for the locations.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

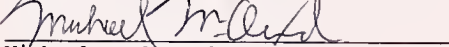
It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by City Utilities-Water Construction Maintenance Department.

Adopted, this 2nd day of Aug, 1989.

BOARD OF PUBLIC WORKS & SAFETY

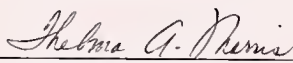


Charles E. Layton
Director of Public Works



Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Attest for: Helen Gochenour
Secretary and Clerk

RESOLUTION NO. 6131-89

WATER MAINTENANCE PACKAGE NO. XII(89)

QUAD	PERMIT#	ADDRESS	CUT SIZE	TYPE	J/L	PK-STRIP-REST
N/W	24429	BROOK ST. E. OF EASTBROOK	6.5 X 13	DRIVE APP. 6"	-	-
N/W	24429	BROOK ST. E. OF EASTBROOK	24 LF.	CURB I-B	-	2 X 26
N/E	20118	CAMELOT 5000	30 LF.	CURB I-B	-	4 X 11
N/E	20118	CAMELOT 5000	9 X 12	WINGWALK 6"	-	3 X 5
N/W	24805	DARTMOUTH DR. 5706	5 X 15	SIDEWALK 4"	-	7 X 15
N/W	25638	ELMER AVE. 421	13.5 X 19	ST. PAVMT. 9" ROLLO CURB	9	2 X 19
N/W	27616	ELMER AVE. 816	13.5 X 20.5	ST. PAVMT. 9" ROLLO CURB	10	2 X 20.5
N/W	24153	EMERSON AVE. 1914	12.5 X 30	ST. PAVMT. 9"	11	-
N/W	24153	EMERSON AVE. 1914	30 LF.	CURB II-A	-	2 X 32
N/W	25686	EMERSON @ TYLER	23 LF.	CURB II-A	-	2 X 25
N/W	25686	EMERSON @ TYLER	12.5 X 23	ST. PAVMT. 9"	10	-
N/W	21670	FIRST ST. @ WELLS	12 X 12	ST. PAVMT. 9"	6	-
N/W	21670	FIRST ST. @ WELLS	1 EA.	ADJ. CASTING	-	-
N/W	24205	FORTH ST. 826	15 LF.	CURB III	-	2 X 15
N/W	24205	FORTH ST. 826	5 X 10.5	SIDEWALK 4"	-	-
N/W	23255	HARRISON ST. N. 1624	4 X 12	SIDEWALK 4"	-	2 X 12
N/W	25670	HUFFMAN AVE. 1532	5 X 10	DRIVE APP. 6"	-	-
N/W	25670	HUFFMAN AVE. 1532	10 LF.	CURB II-B	-	-
N/W	25670	HUFFMAN AVE. 1532	5.5 X 8	DRIVE APP. 6"	-	2 X 9
N/W	24150	IRENE @ CAMBRIDGE	14 X 16	ST. PAVMT. 9" ROLLO CURB	10	2 X 16
N/W	23789	IRENE @ ST. MARYS	11 X 13.5	ST. PAVMT. 9" ROLLO CURB	7	2 X 11
N/E	-----	JASPER @ GEDDES (NW COR.)	5 X 20	SIDEWALK 4"	-	2 X 20
N/W	25092	LEMONWOOD CT. 915	5 X 10	SIDEWALK 4"	-	-
N/W	25092	LEMONWOOD CT. 915	5.5 X 14	DRIVE APP. 6"	-	6 X 14
N/W	25092	LEMONWOOD CT. 915	5 X 12	DRIVE APP. 6"	-	-
N/E	-----	REED @ VANCE (SE. COR.)	6 X 16	WINGWALK 6"	-	-
N/E	-----	REED @ VANCE (SE. COR.)	18 LF.	CURB I-B	-	2 X 30
N/W	24134	SPRING ST. 411	5 X 13.5	SIDEWALK 4"	-	5 X 13.5
N/E	-----	VALOOSTA DR. 1217	34 LF.	CURB I-B	-	2 X 36
N/W	22154	WELLS ST. 1622	6 X 8	SIDEWALK 4"	-	2 X 9

AL 78-99-9
8/9/89

IMPROVEMENT RESOLUTION
SEARS - 1989 NEIGHBORHOOD COMMERCIAL AREA
NO. 6132-89

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF
FORT WAYNE, INDIANA,

That it is deemed necessary to improve Walks, Curbs, Drive
Approaches, Corner Wingwalks, & Drainage;

OAKDALE DRIVE - S. CLINTON ST. TO CLINTON CT.
OAKDALE DRIVE - S. CLINTON ST. TO BARR ST.
S. CLINTON ST. (BOTH SIDES) OAKDALE DR. TO RUDISILL BLVD.

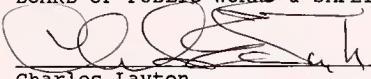
All in accordance with the specifications on file in the office
of the Department of Public Works and Safety of said City; and
such improvement is now ordered.

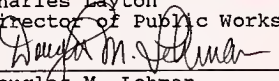
It is hereby found by said Board of Public Works and Safety that
all benefits accruing hereunder will be to the general public of
the City of Fort Wayne and that no special benefits will accrue
to any property owner adjoining said improvement or otherwise
assessable under said improvement. The cost of said improvement
shall be paid 100% by Community & Economic Development
Department.

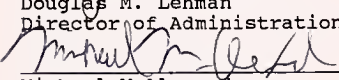
This project is funded by a HUD Community Development Block Grant
and is subject to the requirements of Section 3 of the Housing
and Urban Development Act of 1968.

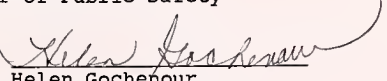
Adopted, this 9th day of August, 1989.

BOARD OF PUBLIC WORKS & SAFETY


Charles Layton
Director of Public Works


Douglas M. Lehman
Director of Administration & Finance


Michael McAlexander
Director of Public Safety

ATTEST: 
Helen Gochehour
Secretary and Clerk

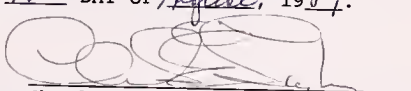
HI 78-102-14

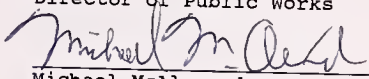
RESOLUTION
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF FORT WAYNE, INDIANA

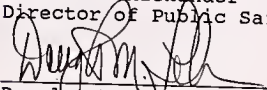
WHEREAS, the City of Fort Wayne has determined to establish a City Data Board according to the attached description referred to as Exhibit "A";

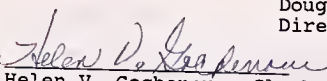
NOW THEREFORE, be it resolved that the Board of Public Works and Safety does hereby approve the establishment of a City Data Board.

APPROVED AND RATIFIED THIS 16th DAY OF August, 1989.


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Admn. & Finance

ATTEST: 
Helen V. Gochenour, Clerk

City Data Board Charter

I. Purpose

The purpose of the City Data Board is to provide consistent oversight and guidance for the operation and development of the data processing systems in the City.

II. Board Organization

A. Composition

The Board consists of following members:

1. Board of Public Works Director
2. Community and Economic Director
3. Controller
4. Public Safety Director
5. City Engineer
6. Director of City Utility Operations
7. Representative of the Mayor

In addition, the SCT site director shall be an ex-officio member of the Board. Each board member may assign a proxy by providing written authorization to the board.

B. Meetings

The Board shall elect from its members a Chairman, a Vice-Chairman, who shall run the meeting in the absence of the Chairman, and a Secretary, who shall keep the minutes of the Board meetings. The members serving in those offices shall perform the duties pertaining to the office.

A majority of the board constitutes a quorum and the concurrence of a majority of the Board is necessary to authorize any action. The Board shall meet at least once in each month.

C. Special Meetings

Special meetings may be called by the Chairman, the Vice-Chairman, or by two (2) members of the Board upon written request to the Secretary. The Secretary shall send to all Board members, at least 72 hours prior to the meeting, a written notice fixing the time and place of the meeting, and the subjects to be covered.

III. Powers and Duties of the Board

A. The Board Shall:

1. Oversee the operation and management of the Data Processing shop, develop a short term and long term Data Processing plan.
2. Adopt such rules and regulations necessary for the administration of Data Processing, as are consistent with all State and Federal laws.
3. Review the status of all major projects under implementation, monitor the quality and timeliness of the operation, and control new projects by approving, modifying, deferring, or rejecting project proposals.
4. Review and make recommendations to the Board of Works on requests and contracts for Data Processing consultants and contractors; requests and contracts for facilities management contractors; requests and contracts for computer equipment and software rental, lease or acquisition; requests for sharing of either data or systems with any other agency of State, Local, or Federal government or any non-governmental entity.
5. Do whatever is necessary to comply with State and Federal laws in the operation and management of the Data Processing shop.

B. The Board may, as a representative of the City:

1. Create any additional groups or committees it deems necessary to carry out its responsibilities.
2. Conduct such studies and reviews as it deems necessary to provide high quality, cost effective data processing within government, with adequate protection of the individual citizens interest in personal privacy.
3. Accept and use gifts, grants, and contributions from any public or private source, under the terms and conditions the Board may consider necessary and desirable.
4. Require financial or any other reports from any individual, partnership, or corporation that receives funds or assistance from Data Processing.
5. Recommend to the mayor contract agreements or programs which they would desire the mayor to consider in the exercise of his power.

IV. Budget

The Board shall recommend a budget annually which shall contain an estimate of the amount of money needed by Data Processing during the coming fiscal year to cover the expenses and obligations incurred and to be incurred. The budget shall be prepared in the same manner and form and at the same time as the budgets and estimates of the other city departments.

IMPROVEMENT RESOLUTION

NO. 6133-89
HUESTIS & BROADWAY

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve Walks, Curbs, Drive Approaches, Corner Wingwalks, & Drainage;

Durnells - 2502 Broadway
Lot No. 1-N. 37 ft.
Lot No. 2-N. 37 ft. of E. 33' FR Huestis Addition

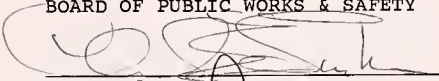
All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

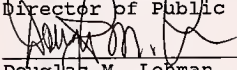
It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the Community and Economic Development Division.

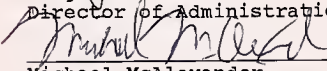
This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 16th day of August, 19 89.

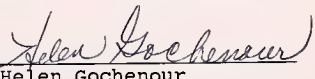
BOARD OF PUBLIC WORKS & SAFETY


Charles Layton
Director of Public Works


Douglas M. Lehman
Director of Administration & Finance


Michael McAlexander
Director of Public Safety

ATTEST:


Helen Gochenour

RESOLUTION 466-1989

AI 78-102-19

"BULLERMAN DITCH SANITARY SEWER REHABILITATION"

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY of the City of Fort Wayne, Indiana, that:

It is deemed necessary to rehabilitate the existing 24" sanitary sewer interceptor on the following described centerline:

Beginning at an existing manhole located 10± LF South of and 5± LF East of the Southeast corner of Lot 7, Park State East Addition, Section 1; thence North 1675± LF to an existing manhole located 10± LF South of and 160± LF West of the centerline of the intersection of Idaho Drive and Iowa Court; thence Northeast 230± LF to an existing manhole located 40± LF North of and 50± LF East of the centerline of the intersection of Idaho Drive and Iowa Court; thence North 550± LF to an existing manhole located 15± LF South of and 20± LF East of the centerline of the intersection of Fantasia Way and San Pedro Drive; thence Northeast in and along the right-of-way of San Pedro Drive to an existing manhole located 40± LF North of and 20± LF West of the centerline of the intersection of San Pedro Drive and Bello Drive; thence Northwest 1380± LF to an existing manhole located 15± LF South of and 5± LF West of the centerline of the intersection of Bello Drive and Corto Calle, thence Northeast 220± LF to an existing manhole located 35± LF South of and 40± LF West of the Northeast corner of Lot 159 Hacienda Village Section H; thence Northwest 630± LF to an existing manhole located 55± LF North of and 50± LF West of the centerline intersection of Stelhorn Road and Goeplein Road.

Said sewers, with all appurtenances shall be constructed in accordance with City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said sanitary sewer improvement shall be paid by funds from Fort Wayne Sewer Utility Funds.

ADOPTED this 16th day of August, 1989.

BOARD OF PUBLIC WORKS AND SAFETY

By: [Signature]

By: [Signature]

By: [Signature]

ATTEST:

[Signature]
Helen V. Gochenour, Clerk

2

HLI

RESOLUTION 78-109-6

WHEREAS, Municipal Consultants, Inc. has completed a Preliminary Rate and Financing Analysis of the city's water utility dated August 30, 1989, and an analysis of the costs of identified capital improvements and increased operating costs; and,

WHEREAS, the analysis recommends that increased revenues, including a debt issue, are necessary for the financial stability and the physical improvement needs of the utility; and

WHEREAS, the need for physical improvements to the utility is apparent and crucial; and

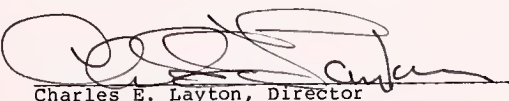
WHEREAS, the recommendations, when incorporated, are proposed to meet the objectives of:

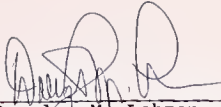
- 1) eliminating the current deficit in the operating fund,
- 2) funding increased operating costs and necessary capital improvements as determined by city engineering staff,
- 3) resulting in no material attrition in operating fund cash balances in the 5 year period and
- 4) maintaining a debt coverage ratio sufficient to meet emergencies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Public Works and Safety accepts the recommendations of Municipal Consultants, Inc. to put in effect the rate increase and debt issuance upon approval by the Common Council of the City and the Indiana Utility Regulatory Commission and authorizes such actions as are necessary to obtain that approval.

Dated this 6th day of September, 1989.

BOARD OF PUBLIC WORKS & SAFETY

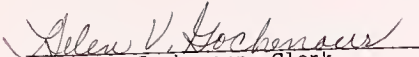

Charles E. Layton, Director
Division of Public Works



Douglas M. Lehman, Director
Division of Finance & Administration

Michael McAlexander, Director
Board of Public Safety

ATTEST:



Helen V. Gochenour, Clerk

HI 78-109-7
9/6/89

Resolution Approving Asbestos Removal

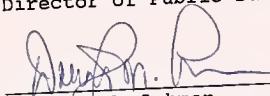
WHEREAS, Indiana Michigan Power Company has notified the City, in writing, pursuant to the requirements of the lease agreement between the City and Indiana Michigan Power Company dated September 13, 1974, that a substantial amount of asbestos is required to be removed from the Lawton Street Power Plant and,

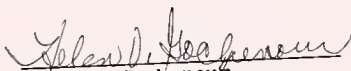
WHEREAS, Indiana Michigan Power Company has contracted with Environment Technology of Fort Wayne, Inc. for the removal of such asbestos and its expense,

NOW THEREFORE BE IT RESOLVED, that the Board of Public Works and Safety of the City of Fort Wayne pursuant to its responsibility under said lease agreement does hereby approve the asbestos removal contract entered into by Indiana Michigan Power Company with Environment Technology, Inc., a copy of which is attached hereto as Exhibit A incorporated herein.


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Helen V. Gochenour
Secretary & Clerk

Dated this 6th day of September, 1989.

Exhibit A
on file
(D & M Lease)



FORT WAYNE NATIONAL BANK

110 WEST BERRY STREET · P.O. BOX 110 · FORT WAYNE, INDIANA 46801
(219) 426-0555

HI

78-109-9
9/6/89

July 20, 1989

APPROVED
Board of Public Welfare

Michael M. DeLoach
David M. DeLoach

To: Treasurer City of Fort Wayne
350 City County Building
Fort Wayne, IN 46802

Re: Corporate Cash Management Fund
(Temporary Investment of Excess Corporate Cash)

Gentlemen:

The Fort Wayne National Bank would like to offer a Cash Management Service to you for your account no. 04-982-648-1. This service would operate under the following terms.

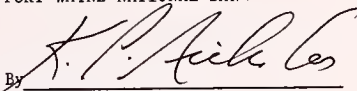
1. The bank will charge your account in \$1,000.00 increments and buy U.S. Treasury or Federal Agency securities at par. The next business day the bank will buy back the securities and credit your account with principal and interest. The charge to your account would take place whenever your account exceeds a predetermined amount. The amount for your account is \$100,000.00. This minimum balance is subject to change based on the profitability of the account. All changes will be in writing in the form of this contract.
2. The rate of interest to be paid will be determined from the weekly U.S. Treasury Bill auction of 90 day Bills. This rate will go into effect each Thursday and will remain unchanged for one week.
3. Either party may terminate this agreement immediately, either orally or in writing. This would also be terminated should adverse rulings be issued by any regulatory agency having jurisdiction over this bank and its operations.
4. All sales or redemptions will be done at par with the proceeds automatically credited to the above account.
5. The bank will have sole discretion over the operation of this account, subject however to the terms of this agreement and any regulations, orders, and rulings issued by any agency of the Federal Government, including the Federal Reserve Board and the Office of the Comptroller of the Currency.

6. This transaction constitutes an obligation of the bank and in no way is guaranteed by the U.S. Government. It is secured by the underlying U.S. Treasury or Federal Agency securities which are pledged on the books of the bank. The underlying securities are collateral to the transaction and to the extent the market value is not equal to the amount of the repurchase agreement, the purchaser may be an unsecured creditor of the bank. In the event this occurs, the purchaser need only contact the seller and demand additional collateral. If the market value of the underlying security exceeds the amount necessary to collateralize this transaction, then the seller has the right to reduce the amount of collateral.
7. In an effort to expedite the daily transactions, the purchaser releases the seller from disclosing on a day to day basis the exact issue pledged against their transaction, as long as adequate securities are pledged to cover the entire cash management program each day.

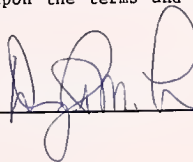
Please sign the original copy and return it to this bank to my attention if you are in agreement with the above mentioned terms. We will consider this authorization to automatically manage your account as agreed.

Yours truly,

FORT WAYNE NATIONAL BANK

By 
Kenneth P. Nicholas
Vice President

Having been authorized by the Board of Directors of Bases of Public Works, we/I hereby accept the foregoing investment plan and authorize the Fort Wayne National Bank to manage Account No. 04-992-648-1 upon the terms and conditions stated therein.

By 

78-110-20

HI 78-110-12
9/13/89

IMPROVEMENT RESOLUTION
NO. 6134-89
OXFORD NSA'89 (EXTENDED)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

Curb and Sidewalk Restoration on Hanna Street from Boltz to Pontiac Street (West Side) and on Hanna Street from McKee to Pontiac Street (East Side). This is an extension of the original project Oxford NSA'89.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

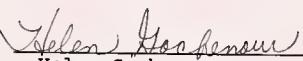
Adopted, this 15th day of September, 1989.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Helen Gochenour
Secretary and Clerk

78-110-20

MEMORANDUM OF UNDERSTANDING
TEMPORARY OPENING OF ST. JOE ROAD
BETWEEN ST. JOE CENTER ROAD AND EVARD ROAD

This agreement is made this 6th day of ~~August~~ ^{September}, 1989, by and between the Board of Commissioners of the County of Allen, the Allen County Highway Department, and the City of Fort Wayne acting through its Board of Public Works and Safety; and Midwest Bridge Company, "Contractor".

WHEREAS, the City of Fort Wayne and the County of Allen are desirous of opening St. Joe Road between St. Joe Center Road and Evard Road during such periods of time when the contractor is not actively engaged in construction on said project from the date of this agreement until the construction of said project is complete, and,

WHEREAS, the County has agreed to provide all labor, equipment and supplies for barricading, signing and policing the temporary openings and reclosings as is necessary to provide for the safety of persons using said temporary road when construction is not being undertaken.

NOW, THEREFORE, for and in consideration of the mutual promises, covenants and agreements set forth below, the undersigned agree as follows:

1. The Allen County Highway Department, at all times coordinating with the contractor, shall provide all labor, equipment and supplies, including all barricades, signs and other protective devices (in accordance with the standards and specifications of the Indiana Department of Highways and as is necessary for the safety of the traveling public) for the maintenance of traffic through the above described construction project from the beginning of each opening until such temporary road is reclosed and at such times when the contractor is not engaged in the performance of any activities.

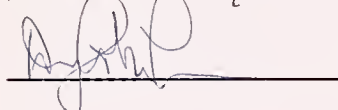
2. The undersigned agree to indemnify and hold harmless and accept any and all responsibility and liability including bearing all costs of defense and attorney fees for any injuries or death, property damage, claims or demands made by any person, company or other entity against Midwest Bridge Company, its subcontractors, agents or assigns, the Indiana Department of Highways, and the U.S. Federal Highway Administration, regardless of merit, and arising out of the use or misuse of the temporary road and adjacent areas during such periods of time as set forth above and not arising out of the sole negligence of Midwest Bridge Company, or one of its contractors, its agents or assigns or combination of same.

3. The undersigned agree that this approval has been gratuitously granted by Midwest Bridge Company to the County Highway Department and may be withdrawn by Midwest Bridge Company, at its sole discretion, at any time.

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
AND SAFETY



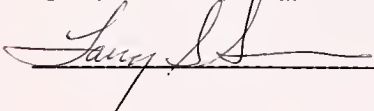




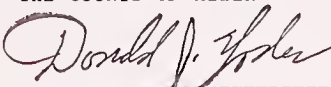
ATTEST:



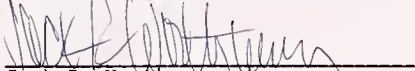
MIDWEST BRIDGE COMPANY



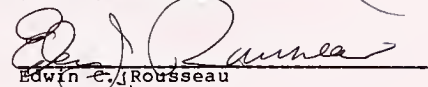
BOARD OF COMMISSIONERS OF
THE COUNTY OF ALLEN



Donald J. Yoder



Jack R. Worthman



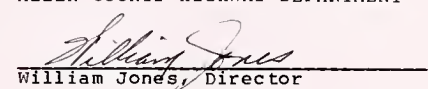
Edwin C. Rousseau

ATTEST:



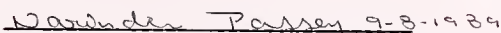
Linda K. Bloom
Allen County Auditor

ALLEN COUNTY HIGHWAY DEPARTMENT



William Jones, Director

INDIANA DEPARTMENT OF HIGHWAYS


Warden Parkey 9-3-1934
Fort Wayne Dist. Director

HI 78-109-6
9/4/89

RESOLUTION 78-109-6

WHEREAS, Municipal Consultants, Inc. has completed a Preliminary Rate and Financing Analysis of the city's water utility dated August 30, 1989, and an analysis of the costs of identified capital improvements and increased operating costs; and,

WHEREAS, the analysis recommends that increased revenues, including a debt issue, are necessary for the financial stability and the physical improvement needs of the utility; and

WHEREAS, the need for physical improvements to the utility is apparent and crucial; and

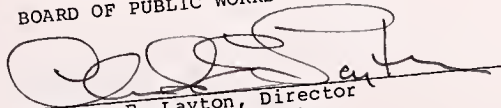
WHEREAS, the recommendations, when incorporated, are proposed to meet the objectives of:

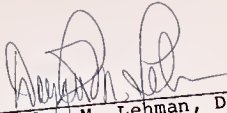
- 1) eliminating the current deficit in the operating fund,
- 2) funding increased operating costs and necessary capital improvements as determined by city engineering staff,
- 3) resulting in no material attrition in operating fund cash balances in the 5 year period and
- 4) maintaining a debt coverage ratio sufficient to meet emergencies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Public Works and Safety accepts the recommendations of Municipal Consultants, Inc. to put in effect the rate increase and debt issuance upon approval by the Common Council of the City and the Indiana Utility Regulatory Commission and authorizes such actions as are necessary to obtain that approval.

Dated this 6th day of September, 1989.

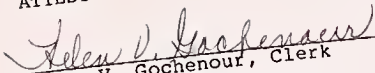
BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton, Director
Division of Public Works


Douglas M. Lehman, Director
Division of Finance & Administration


Michael McAlexander, Director
Board of Public Safety

ATTEST:


Helen V. Gochenour, Clerk

HL 78-116-16
9/20/89

CLERMONT AVENUE
WATER MAIN EXTENSION
Resolution number 1056-89

RESOLVED by the Board of Public Works and Safety that it is deemed necessary to construct:

A system of water mains, intended and adopted for local use by the property holders in the tract to be improved and also the requirements of other real estate to be served with the extension, be and the same is hereby ordered in and along Clermont Avenue from Wayne Trace to Bueter Road.

And said improvements with all appurtenances, shall be constructed in accordance with the plans, profiles, and specifications now on file in the Department of the Board of Public Works and Safety of said City.

The cost of said water system project shall be paid and shared by the City of Fort Wayne and by the benefitted property owners.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefitted by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana.

Assessments, if deferred, are to be paid in ten Equal installments with interest at a rate of nine (9%) percent per annum, and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED THIS 20th DAY OF September, 1989.

BOARD OF PUBLIC WORKS AND SAFETY

BY: [Signature]
CHARLES E. LAYTON, MEMBER

BY: [Signature]
DOUGLAS M. LEHMAN, MEMBER

BY: [Signature]
MICHAEL MCALEXANDER, MEMBER

ATTEST: [Signature]
HELEN V. GOCHENOUR, CLERK

APPROVED as to form and legality by
Attorney-at-law.

[Signature]
ASSOCIATE CITY ATTORNEY

78-116-17
9/20/89

CLERMONT - SENATE SANITARY SEWER EXTENSION

Resolution #911-1989

RESOLVED by the Board of Public Works and Safety of the City of Fort Wayne, Indiana, that:

The construction of a sanitary sewer, intended and adapted for use by property holders, whose property abuts thereon, and for receiving sewage from collateral drains, be and the same is hereby ordered in and along the following described centerline:

MAINLINE

Beginning at proposed manhole on an existing sewer located 165± LF south of and 15± LF east of the centerline intersection of Senate Avenue and Bueter Avenue; thence West 950± LF to a proposed sanitary sewer manhole located 15± LF West of the Northeast corner of Lot 418 Fairfax Second Addition.

LATERAL A

Beginning at a proposed manhole on an existing sewer located 165± LF south of and 15± LF east of the centerline intersection of Clermont Avenue and Bueter Avenue; thence West 300± LF to a proposed sanitary sewer manhole located 35± LF west of the Southeast corner of Lot 395 of Fairfax Second Addition.

LATERAL B

Beginning at an existing sanitary sewer manhole located 30± LF west of and 25± LF south of the intersection of Wayne Trace and Clermont Avenue; thence East 100± LF to a proposed manhole located 10± LF south of and 30± LF east of the Northwest corner of Lot 379 of Fairfax Second Addition.

Said sewers shall be 8" in diameter.

Said sewer, with all its appurtenances shall be constructed in accordance with City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said sanitary sewer improvement shall be paid by funds from Fort Wayne Sewer Utility Funds and Revolving Barrett Funds.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana. Indiana Code Titled 36-9-18-1 through 36-9-18-45 and 36-9-21-1 through 36-9-21-18 effective 1 September 1981 and the provisions of all acts amendatory thereto and supplemental thereof.

Assessments if deferred, are to be paid in ten equal installments with interest at the rate of nine (9%) percent per annum as set by

the Board of Public Works and Safety and shall be financed under
Revolving Barrett Law as provided for in the above entitled acts.

ADOPTED THIS 20th DAY OF September, 1989.

BOARD OF PUBLIC WORKS AND SAFETY



CHARLES E. LAYTON, DIRECTOR
PUBLIC WORKS



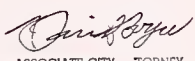
MICHAEL MCALEXANDER, DIRECTOR
PUBLIC SAFETY



DOUGLAS M. LEHMAN, DIRECTOR
ADMINISTRATION AND FINANCE

ATTEST: 

HELEN V. GOCHENOUR, CLERK

Approved as to form and legality by 

ASSOCIATE CITY ATTORNEY
Attorney-at-law.

78-121-15
10/4/89

IMPROVEMENT RESOLUTION

NO. 6135-89

SUPERIOR STREET WATER MAIN BREAK STREET REPAIR

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF
FORT WAYNE, INDIANA,

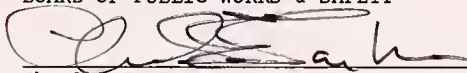
That it is deemed necessary to repair and reconstruct curb, walk,
drives, and pavement from the west curb line of Harrison Street
to 65 Feet west of the centerline of Webster Street.

All in accordance with the profile, details, drawings, and
specifications on file in the office of the Department of Public
Works and Safety of said City; and such improvement is now
ordered.

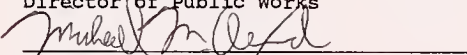
It is hereby found by said Board of Public Works and Safety that
all benefits accruing hereunder will be to the general public of
the City of Fort Wayne and that no special benefits will accrue
to any property owner adjoining said improvement or otherwise
assessable under said improvement. The cost of said improvement
shall be paid by the City of Fort Wayne (City Utilities and Board
of Public Works).

Adopted, this 4th day of October, 19 89.

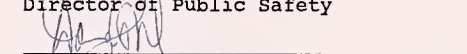
BOARD OF PUBLIC WORKS & SAFETY



Charles E. Layton
Director of Public Works



Michael McAlexander
Director of Public Safety



Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Helen Gochenour
Secretary and Clerk

78-121-16
10/4/89

IMPROVEMENT RESOLUTION

NO. 6136-89

WATER CONSTRUCTION MAINTENANCE STREET CUTS - PACKAGE XIII(89)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve and restore various street cuts made by the Water Construction Maintenance Department to its original and aesthetic quality. See attached list for the locations.

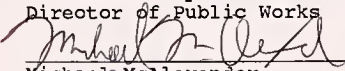
All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

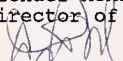
It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne (City Utilities-Water Construction Maintenance Department).

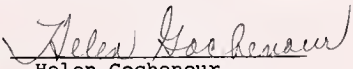
Adopted, this 4th day of October, 1989.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Helen Gochenour
Secretary and Clerk

	QUAD	PERMIT	LOCATION	CUT SIZE	TYPE	J
1	N/E	21785	1321 FERGUSION AVE.	25.5 L.F.	CURB II-A	~
2	N/E	21785	1321 FERGUSION AVE.	13.5 X 25.5	ST.PAVMT.9"	10
3	N/E	25165	1915 FOREST DOWNS	31 L.F.	CURB I-B	~
4	N/E	25165	1915 FOREST DOWNS	5.5 X 18 + 5 X 16	DR.APP.6"	~
5	N/E	25165	1915 FOREST DOWNS	5 X 5	SIDEWALK 4"	~
6	N/E	28405	IVY POINT PLACE	5 X 15	SIDEWALK 4"	~
7	N/E	28405	IVY POINT PLACE	8 X 19 + 15 X 16	DR.APP 6"	~
8	N/E	28405	IVY POINT PLACE	11.5 X 13.5	ST&RL.CURB9"	9
9	N/E	26099	4525 KAREN AVE. (PRIORTY)	5 X 19+11.5 X 16.5	DR.APP.6"	~
10	N/E	21409	2713 KINGSLAND CT.	5 X 8	SIDEWALK 4"	~
11	N/E	21409	2713 KINGSLAND CT.	5 X 12	DR.APP. 6"	~
12	N/E	22448	2902 PARNELL AVE.	5 X 15	DR.APP 6"	~
13	N/E	25179	STATE ST. @ BARNHART AVE.	28 L.F.	CURB I-B	~
14	N/E	25179	STATE ST. @ BARNHART AVE.	10 X 12	WINGWALK&RMP	~
15	N/E	25206	5301 STONEY RUN	5.5 X 13 + 5 X 12	DR.APP.6"	~
16	N/E	25206	5301 STONEY RUN	5 X 15	SIDEWALK 4"	~
17	N/E	23560	1515 TECUMSEH AVE.	3 X 5 + 5 X 6	SIDEWALK 4"	~
18	N/E	~	1545 VANCE AVE.	5 X 20	SIDEWALK 4"	~
19	N/E	24998	VANCE @ ADDISION AVE.	5 X 11	SIDEWALK 4"	~
20	N/E	~	3216 VARSITY LN.	14. X 35.5	ST&RL.CURB9"	16
21	N/E	~	810 WARWICK AVE. (PRIORTY)	5 X 15 + 5.5 X 17	DR.APP.6"	~
22	N/E	~	810 WARWICK AVE. (PRIORTY)	20 L.F.	CURB I-B	~
23	N/E	~	810 WARWICK AVE. (PRIORTY)	5 X 5	SIDEWALK 4"	~
24	N/W	25483	1200 ARCHER AVE.	33 L.F.	CURB II-A	~
25	N/W	25483	1200 ARCHER AVE.	14.5 X 33	ST.PAVMT.9"	12
26	N/W	22530	1100 BALTES AVE.	33.5 L.F.	CURB II-A	~
27	N/W	22530	1100 BALTES AVE.	12.5 X 33.5	ST.PAVMT.9"	12
28	N/W	21736	823 CHERRY BLOSSOM LN	5 X 5	SIDEWALK 4"	~
29	N/W	24214	1600 JESSE AVE.	23.5 L.F.	CURB II-A	~
30	N/W	24214	1600 JESSE AVE.	13.5 X 23.5	ST.PAVMT.9"	10
31	N/W	25626	NORTHROP @ NORFOLK DR.	10 X 15.5	ST.PAVMT.9"	10
32	N/W	25607	200 E. SUPERIOR ST.	11 X 15.5	CURBFACE WK.	~
33	N/W	25607	200 E. SUPERIOR ST.	9.5	CURB II-B	~
34	N/W	25833	2320 VERSAILLES	5.5 X 22	DR.APP.9"	~
35	N/W	25842	2000 BL.VERSAILLES	SEE ENGINEER	ST.PAVMT.9"	17
36	N/W	24345	WOOD VALLEY @ STATE ST.	22 X 29	ST.PAVMT. 9"	14

HI 76-26-8

IMPROVEMENT RESOLUTION
NO. 6137-89
WATER CONSTRUCTION MAINTENANCE STREET CUTS - PACKAGE XIV(89)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

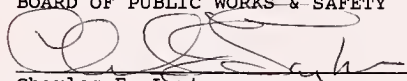
That it is deemed necessary to improve and restore various street cuts made by the Water Construction Maintenance Department to its original and aesthetic quality. See attached list for the locations.

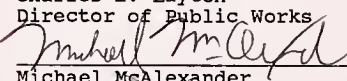
All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

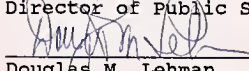
It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne (City Utilities-Water Construction Maintenance Department).

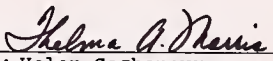
Adopted, this 18th day of October, 1989.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Acting for: Helen Gochenour
Secretary and Clerk

	QUAD	PERMIT	LOCATION	CUT SIZE	TYPE	J
1	S/W	25868	1910 HALE @ BROOKLYNN	11 X 19	CURBFACE WALK	~
2	S/W	25619	2616 LWR.HTNG.@ OLD TRL.	1-EACH	CASTING ADJ.	~
3	S/W	25619	2616 LWR.HTNG.@ OLD TRL.	10 X 16 + 2-5'FL.	COMM.DR.8"	~
4	S/W	25619	2616 LWR.HTNG.@ OLD TRL.	160 L.F.	CURB REMOVAL	~
5	S/W	25619	2616 LWR.HTNG.@ OLD TRL.	2-EACH	CURB-BOX ADJ.	~
6	S/W	25319	2616 LWR.HTNG.@ OLD TRL.	2-EACH	FERNCO105644	~
7	S/W	25619	2616 LWR.HTNG.@ OLD TRL.	10 X 160	CURBFACE WK6"	~
8	S/W	23731	3206 SANDHILL	8 X 13 W/4'FL.	DR.APP.6"	~
9	S/W	20936	1314 SWINNEY	11 X 14	BRICK	5
10	S/W	20936	1314 SWINNEY	7 L.F.	CURB III	~
11	S/W	22165	1423 WALL ST	7 X 8 + 13 X 15	BRICK	13
12	S/W	24145	700 WILT ST	10 X 12	BRICK	9
13	S/W	26107	1330 ZOLLARS AVE.	4 X 5	SIDEWALK 4"	~
14	S/E	20803	819 CANAL ST.	5 X 10	SIDEWALK 4"	~
15	S/E	20803	819 CANAL ST.	1-EACH	CURB-BOX ADJ.	~
16	S/E	20803	819 CANAL ST.	1-EACH	FERNCO105644	~
17	S/E	23910	ABBOTT S.OF PAULDING	25 L.F.	CURB II-A	~
18	S/E	23910	ABBOTT S.OF PAULDING	13.5 X 26	ST.PAVMT 9"	5
19	S/E	23910	ABBOTT S.OF PAULDING	6 X 26 (2)	ST.PAVMT 9"	1
20	S/E	23910	ABBOTT S.OF PAULDING	11 X 19.8	ST.PAVMT 9"	8

HI 78-127-12

R E S O L U T I O N
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF FORT WAYNE, INDIANA

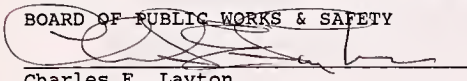
WHEREAS, the Board of Public Works and Safety approved the establishment of the City Data Board as described in the City Data Board Charter referred to as Exhibit "A"; and

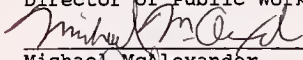
WHEREAS, Article II, Board Organization of said Charter needs to be amended to include three (3) ex-officio members;

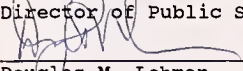
NOW THEREFORE, the Board of Public Works & Safety does hereby approve the amendment as proposed,

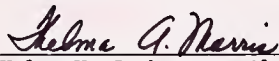
Adopted this 18th day of October, 1989.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Attest Juv. Helen V. Gochenour, Clerk

City Data Board Charter

I. Purpose

The purpose of the City Data Board is to provide consistent oversight and guidance for the operation and development of the data processing systems in the City.

II. Board Organization

A. Composition

The Board consists of following members:

1. Board of Public Works Director
2. Community and Economic Director
3. Controller
4. Public Safety Director
5. City Engineer
6. Director of City Utility Operations
7. Representative of the Mayor

In addition, there are three ex-officio members of the board: the SCT site director, the financial systems manager, and a representative from the county data board. Each board member may assign a proxy by providing written authorization to the board.

B. Meetings

The Board shall elect from its members a Chairman, a Vice-Chairman, who shall run the meeting in the absence of the Chairman, and a Secretary, who shall keep the minutes of the Board meetings. The members serving in those offices shall perform the duties pertaining to the office.

A majority of the board constitutes a quorum and the concurrence of a majority of the Board is necessary to authorize any action. The Board shall meet at least once in each month.

C. Special Meetings

Special meetings may be called by the Chairman, the Vice-Chairman, or by two (2) members of the Board upon written request to the Secretary. The Secretary shall send to all Board members, at least 72 hours prior to the meeting, a written notice fixing the time and place of the meeting, and the subjects to be covered.

III. Powers and Duties of the Board

A. The Board Shall:

1. Oversee the operation and management of the Data Processing shop, develop a short term and long term Data Processing plan.
2. Adopt such rules and regulations necessary for the administration of Data Processing, as are consistent with all State and Federal laws.
3. Review the status of all major projects under implementation, monitor the quality and timeliness of the operation, and control new projects by approving, modifying, deferring, or rejecting project proposals.
4. Review and make recommendations to the Board of Works on requests and contracts for Data Processing consultants and contractors; requests and contracts for facilities management contractors; requests and contracts for computer equipment and software rental, lease or acquisition; requests for sharing of either data or systems with any other agency of State, Local, or Federal government or any non-governmental entity.
5. Do whatever is necessary to comply with State and Federal laws in the operation and management of the Data Processing shop.

B. The Board may, as a representative of the City:

1. Create any additional groups or committees it deems necessary to carry out its responsibilities.
2. Conduct such studies and reviews as it deems necessary to provide high quality, cost effective data processing within government, with adequate protection of the individual citizens interest in personal privacy.
3. Accept and use gifts, grants, and contributions from any public or private source, under the terms and conditions the Board may consider necessary and desirable.
4. Require financial or any other reports from any individual, partnership, or corporation that receives funds or assistance from Data Processing.
5. Recommend to the mayor contract agreements or programs which they would desire the mayor to consider in the exercise of his power.

IV. Budget

The Board shall recommend a budget annually which shall contain an estimate of the amount of money needed by Data Processing during the coming fiscal year to cover the expenses and obligations incurred and to be incurred. The budget shall be prepared in the same manner and form and at the same time as the budgets and estimates of the other city departments.

HI

EMERGENCY RESOLUTION NO. 78-131-1
BOARD OF PUBLIC WORKS AND SAFETY

CITY OF FORT WAYNE, INDIANA

WHEREAS, the Cedarville Reservoir Dam is a vital component in the City of Fort Wayne's water supply, and

WHEREAS, large cracks have appeared in the downstream wingwalls of the Cedarville Reservoir Dam control structure, and

WHEREAS, these cracks are an indication of a structural problem with the concrete walls and foundations, and

WHEREAS, these wingwalls are an essential component of the dam and are designed to protect the earthen embankment from the scouring action of the river flow, and

WHEREAS, the City has been monitoring the movement of these wingwalls for some time, and

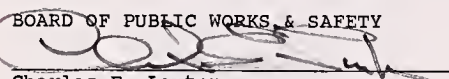
WHEREAS, within the last week these wingwalls have leaned toward the river an additional two inches and are in imminent danger of rotating outward, completely separating and falling into the river, and

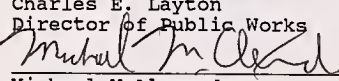
WHEREAS, the recent draining of the Reservoir and subsequent refilling allows the City the opportunity to stabilize these wingwalls while river flows through the dam are at an absolute minimum,

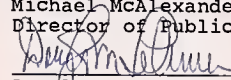
NOW THEREFORE, the Board of Public Works and Safety hereby declares an Emergency exists at the Cedarville Reservoir Dam and orders the Purchasing Department to go out for quotes for emergency repairs in order to stabilize the wingwalls of the Cedarville Reservoir Dam.

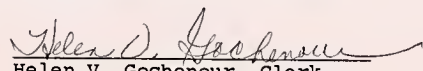
Adopted this 26th day of October, 1989.

BOARD OF PUBLIC WORKS & SAFETY

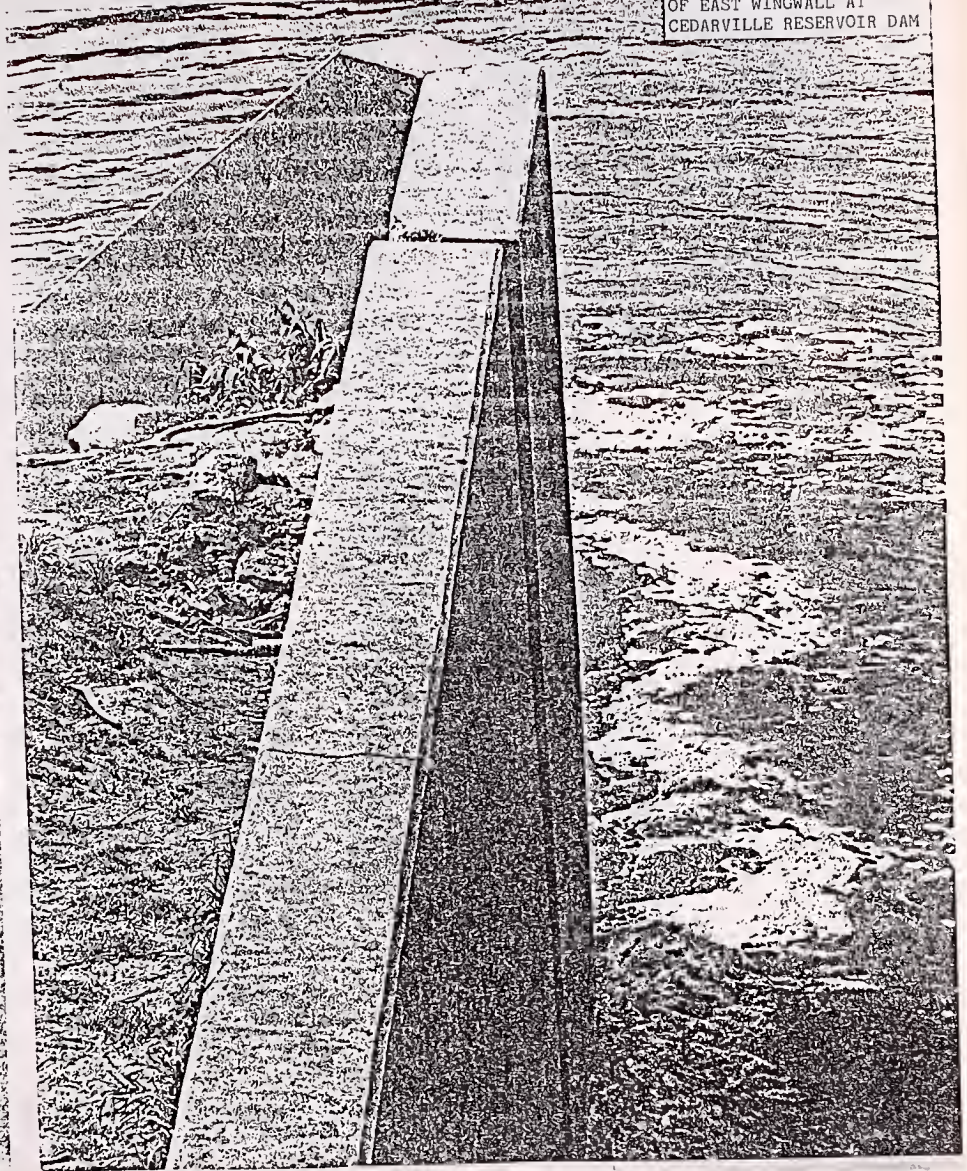

Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Helen V. Gochenour, Clerk

CRACK AND INWARD TILT
OF EAST WINGWALL AT
CEDARVILLE RESERVOIR DAM



PL 78-134-6
11/1/89

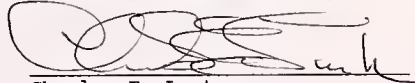
RESOLUTION
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF FORT WAYNE, INDIANA

WHEREAS, the City of Fort Wayne has determined a need exists to establish a policy dealing with public request for use of a city-owned parking lot; and

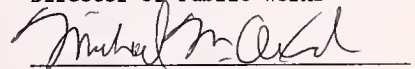
WHEREAS, a policy has been established according to the attached description referred to as Exhibit "A";

NOW THEREFORE, be it resolved that the Board of Public Works and Safety does hereby approve the establishment of such a policy.

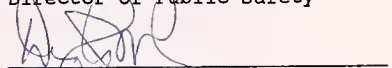
APPROVED AND RATIFIED THIS 1st DAY OF November, 19 89.



Charles E. Layton
Director of Public Works

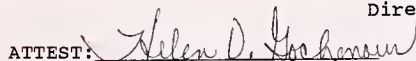


Michael McAlexander
Director of Public Safety



Douglas M. Lehman
Director of Admn. & Finance

ATTEST:


Helen V. Gochenour, Clerk

**POLICY FOR PUBLIC USE OF CITY-OWNED
PARKING LOTS**

It is the policy of the City of Fort Wayne, to have organizations requesting use of any of the three City-owned parking lots for purposes such as holding festivals, musical or dance events, or other related activities, to fill out the appropriate request form. The request for use of one of these areas must be made at least forty-five (45) days in advance of the event, in order that notice can be given to City employees and/or the public who use the parking lot(s) on a daily basis. If your organization is given permission by the Board of Public Works and Safety to use the requested parking area, it will be the responsibility of your organization to secure other parking facilities for the employees who will be disrupted in their daily routine. If your organization requests the use of Freimann Square Parking Lot, the City of Fort Wayne can provide:

- * electrical power, if the request is made through the Street Light Engineering Dept. (427-1173), and provided simultaneous events are not occurring that have made requests previous to yours. There is a nominal rental charge for use of this equipment. If your electrical requirements exceed the capacity the Street Light Dept. can provide, or you will be requesting another parking area, please call Indiana and Michigan Power for your electrical needs.
- * use of the park area in Freimann Square, if no other request has been made previous to yours. You must contact the Parks and Recreation Dept. (427-1270).
- * water hook-up, on a limited basis, if your event makes a request through the Parks and Recreation Dept. and provided a previous request has not been made.

The City of Fort Wayne can provide at any of the three locations:

- * Trash containers through the Parks and Recreation Dept., if they are notified of your event and provided simultaneous events are not occurring that have made requests previous to yours.

The Parking Lot Request Form MUST be obtained through the Right-of-Way Dept., Fourth Floor of the City-County Bldg., completed, then submitted to the Board of Works, Ninth Floor of the City-County Bldg., and approved by the Board of Public Works and Safety. This form does NOT include obtaining/fee-schedule of other necessary permits such as barricade or parade.



THE CITY OF FORT WAYNE

CITY PARKING LOT REQUEST ROUTING LIST

APPROVAL OR DENIAL

Chief Tom Adams, Fire Department	_____
Karen Anderson, Parking Administrator	_____
Bill Hollman, Water Maintenance	_____
Deputy Chief Lewis, Police Operations	_____
Betty McDade-Moylan, Parks	_____
Dennis Noak, Parks	_____
Rick Orr, Right-of-Way	_____
David Ross, Traffic Engineer	_____
Tim Warren, Street Light Engineering	_____

If denied, state reasons: _____

PLEASE RETURN TO HELEN GOCHENOUR, BOPW&S, WITHIN THREE DAYS OF
RECEIPT. THANK YOU.



THE CITY OF FORT WAYNE

"Parking Lot Request Form" ROUTE procedure will be as follows:

1. Group goes to Right-of-Way to request the application.
2. Group returns the completed form to Right-of-Way.
3. Right-of-Way immediately sends form to Clerk of the Board of Public Works.
4. The Clerk will distribute copies of the request form to those persons/departments specified on the ROUTING LIST and require their immediate response. No response within three (3) days will be deemed approval.
5. The Clerk will add the group/request to the earliest Wednesday meeting of the Board of Public Works and Safety after response by ROUTING agencies.
6. Group will be notified by Right-of-Way of the approval or denial of their request.
7. Copies of the APPROVED request forms will be sent out, from the BOW to those persons/departments on the ROUTING LIST.



THE CITY OF FORT WAYNE

CITY OF FORT WAYNE, INDIANA

CITY PARKING LOT REQUEST FORM
POLICY FOR USE OF CITY PARKING LOTS

An Equal Opportunity Employer
One Main Street, Fort Wayne, Indiana 46802

552-M

CITY OF FORT WAYNE, INDIANA
PARKING LOT REQUEST FORM

Date of Application: _____

NAME OF FESTIVAL: _____

SPONSOR(S): _____

CONTACT PERSON: _____ PHONE: _____

DATE(S) OF FESTIVAL: _____

DATE OF SET-UP _____

DATE OF TEAR-DOWN _____

DESCRIPTION OF THE FESTIVAL AND A LISTING OF THE INDIVIDUAL
EVENTS TO BE INCLUDED:

CITY FACILITY REQUESTED:

FREIMANN SQUARE PARKING LOT _____
CITY-COUNTY BLDG PARKING LOT _____
OLD FORT/CITY PARKING LOT _____

CITY SERVICES NEEDED:

(eg., electrical power, water, trash containers---see policy)

Festival Request Form
second page

USE OF FORT WAYNE PARK FACILITY IN CONJUNCTION WITH THIS
EVENT? YES _____ NO _____
EXPLAIN, IF YES: _____

HAVE YOU CONTACTED THE PARKS DEPT?
YES _____ NO _____

HAVE YOU CONTACTED STREET LIGHT ENGINEERING, IF NECESSARY?
YES _____ NO _____

HAVE YOU FILED FOR A PARADE PERMIT FOR THIS EVENT?
YES _____ NO _____

HAVE YOU APPLIED FOR A BARRICADE PERMIT FOR THIS EVENT?
YES _____ NO _____

HAVE YOU APPLIED FOR A LIQUOR LICENSE FOR THIS EVENT?
YES _____ NO _____

HAVE YOU ARRANGED FOR CLEAN-UP AFTER YOUR EVENT?
YES _____ NO _____

HAVE YOU READ THE POLICY STATEMENT ACCOMPANYING THIS FORM?
YES _____ NO _____

Approved:

Witnessed by:

Charles E. Layton
Director of Public Works

Helen V. Gochenour
Clerk

Michael McAlexander
Director of Public Safety

Date: _____

Douglas M. Lehman
Director of Finance & Admin.

HI

RESOLUTION NO. 78-140-4

WHEREAS, the Director of the Board of Public Works and Safety for the City of Fort Wayne has entered into certain agreements, and;

WHEREAS, the Board of Public Works and Safety sees the need for such an agreement between the City and the International Union Operating Engineers (IUOE), and;

WHEREAS, said agreement shall last for a two-year trial period, January 1, 1990 - December 31, 1991, and;

WHEREAS, the position of Chief Analytical Chemist shall be exempt from the bargaining unit for the trial period, and;

WHEREAS, the individuals filling the positions of Supervisors of Maintenance will have the right to reenter the bargaining unit to their last held positions, and;

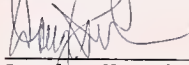
NOW, THEREFORE, these agreements are in force for this Board of Public Works and Safety, and any future boards for the continuity of these agreements.

Adopted this 15th day of November, 1989.

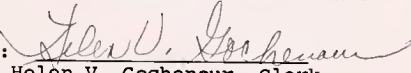
Charles E. Layton
Director of Public Works



Michael McAlexander
Director of Public Safety



Douglas M. Lehman
Director of Administration & Finance

Attest: 

Helen V. Gochenour, Clerk

RESOLUTION 78-155-3

WHEREAS, the Water Pollution Control Utility of the City of Fort Wayne has funds available to expend from the proceeds of the 1986 Sewage Works Junior Revenue Bonds; and,

WHEREAS, the Water Pollution Control Utility must expend the aforementioned proceeds by August 15, 1990 to comply with the Internal Revenue Code; and,

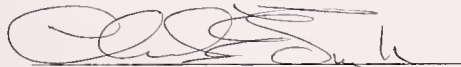
NOW, THEREFORE, BE IT RESOLVED, that the Board of Public Works and Safety deems it to be in the best interest of the Utility operations of the City of Fort Wayne that the Water Pollution Control Utility be authorized, and is authorized herein, to encumber or expend said funds pursuant to the attached project list by August 15, 1990.

Dated this 20th day of December, 1989.

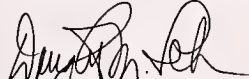
BOARD OF PUBLIC WORKS & SAFETY



Mike McAlexander
Director of Public Safety



Charles E. Layton
Director of Public Works



Douglas M. Lehman
Director of Administration &
Finance

ATTEST:


Helen V. Gochenour, Clerk

1990 SEWER BOND EXPENDITURES & ALLOCATIONS (11/27/89)

ITEM NO. & DESCRIPTION	1987	1988	1989	1990
1 Vactor	\$181,078			\$100,000
2 Sewer Jete	\$57,154			
3 Power Rodder		\$17,646		
4 Power Bucket Machine		\$18,995		
5 1-1/2 Ton Truck	\$50,018			
6 Tandem Dump Truck	\$47,052			\$52,000
7 TV Trk Cbl/Winch/Grt Pump		\$5,476		
8 Safety Equipment	\$2,748		\$21,000	
9 Small Tools	\$2,629			
10 TV Truck w/Equipment			\$164,500	\$50,000
11 Air Compressors				
12 Flusher			\$70,000	\$150,000
13 Grout Truck			\$46,000	
14 Automobile				\$12,000
15 Two Station Wagon				\$28,000
16 Two Radio Unite				\$2,400
17 Pick Up Truck				\$14,000
18 Crew Truck				\$21,000
19 Bob-Cat				\$22,000
20 Hydraulic Pump				\$40,000
21 One Laptop Computer/TV Trks				\$32,000
22 One Handi-ram				\$16,000
23 Low-boy Trailer				\$11,000
24 Miscellaneous Equip				\$13,150
25 Computer Equip				\$12,500
26 Training Equip				\$1,800
27 Miscellaneous Equipment				\$57,500
28 Rolling Stock				\$35,000
29 Sludge Lagoon Equipment				\$3,000
30 Industrial Waste Equipment				\$64,000
31 Lift Sta/Rag Refurbish				\$108,000
32 Sludge Handlg Equip & Const	\$8,200			
33 Plant Equip Replacement	\$81,406	\$96,950		
34 Laboratory Equipment	\$88,685			
35 Digester Modification	\$60,000			
36 Comput Main Fr-Design-Purchase	\$671,926	\$394,630	\$18,069	
37 Infrastructure Rehab			\$85,725	\$767,300
38 Illinois Road	\$124,474			
39 Industrial Road Sewar	\$86,000			
40 Westmoor-Lawrence Drain	\$221,204			
41 Rolling Rose	\$92,816	\$8,065		
42 Morton Street	\$325,283	\$662,066	\$7,973	
43 Edgewater	\$139,281	\$135,842	\$10,746	
44 Bass Road	\$66,003			
TOTAL	\$2,306,158	\$1,340,670	\$424,013	\$1,612,750
TOTAL				
BOND/INTEREST.....\$5,685,803	SPENT/ ALLOCATED.....\$5,683,581		AMOUNT REMAINING.....\$2,312	

BOND INTEREST

BOND ALLOCATIONS FOR 1990

ITEM NO1	DESCRIPTION	EXPLANATION
1	1	VACTORS
2	10	TANDEM OUMP TRUCK
3	16	TV TRUCK/W EQUIP
4	12	FLUSHER
5	14	AUTOMOBILE
6	15	STATION WAGONS
7	16	RADIO UNITS
8	17	PICK UP TRUCK
9	18	CREW TRUCK
10	19	BOB-CAT
11	20	HYDRAULIC PUMP
12	21	LAPTOP/TV TRUCKS
13	22	HANOI-RAM
14	23	LOW-BOW TRAILER
15	24	MISC EQUIPMENT
16	24	MISC EQUIPMENT
17	24	MISC EQUIPMENT
18	24	MISC EQUIPMENT
19	24	MISC EQUIPMENT
20	24	MISC EQUIPMENT
21	25	COMPUTER EQUIP
22	25	COMPUTER EQUIP
23	25	COMPUTER EQUIP
24	25	COMPUTER EQUIP
25	25	COMPUTER EQUIP
26	26	TRAINING EQUIP
27	26	TRAINING EQUIP
28	27	MISC EQUIPMENT
29	27	MISC EQUIPMENT
30	27	MISC EQUIPMENT
31	27	MISC EQUIPMENT
32	27	MISC EQUIPMENT
33	27	MISC EQUIPMENT
34	27	MISC EQUIPMENT
35	27	MISC EQUIPMENT
36	27	MISC EQUIPMENT
37	28	ROLLING STOCK
38	28	ROLLING STOCK
39	28	ROLLING STOCK
40	29	SLUDGE LAGOON EQP
41	29	SLUDGE LAGOON EQP
42	30	INOUST WASTE EQP
43	30	INOUST WASTE EQP
44	30	INOUST WASTE EQP
45	30	INOUST WASTE EQP
46	30	INOUST WASTE EQP
47	30	INOUST WASTE EQP
48	30	INOUST WASTE EQP
49	30	INOUST WASTE EQP
50	30	INOUST WASTE EQP
51	31	LIFT STA/REG REFR RPLC ODOORS TO SEVERAL LIFT STATIONS/WPCP (#20,000)
52	31	LIFT STA/REG REFR RADIO EQUIP MONITORING (4) LIFT STA/WPCP (#70,000)
53	31	LIFT STA/REG REFR MAJOR REGULATOR EQUIPMENT REPAIR/WPCP (#10,000)
54	31	LIFT STA/REG REFR REPLACE ROTHMAN RO STA PUMP/WPCP (#8,000)
55	37	INFRASTRUCT REHAB W/INSITUFORM TO RELINE 24" SANITARY LINE/WPCP

11/22/89

1890 WATER UTILITY

CAPITAL IMPROVEMENT BREAKDOWN

PROJECT NAME	1990 REQUEST	1986 BOND	1ST QUARTER	2ND QUARTER	3RD QUARTER	4TH QUARTER	PROJECTED 1990 TOTAL	1990 REQUEST REMAINING
FILTRATION PLANT	\$4,866,800	\$0	\$64,750	\$406,300	\$1,584,333	\$1,683,093	\$3,638,466	\$1,248,334
Structural Refurbishing*	\$1,850,000			\$200,000	\$583,333	\$583,333	\$1,366,666	\$583,334
Reservoir Improvements*	\$449,000				\$224,500	\$224,600	\$448,000	\$0
Equipment Replacement*	\$736,000				\$500,000		\$236,000	\$0
Chemical Handling*	\$900,000					\$450,000	\$450,000	\$450,000
Filter Reconstruction*	\$55,500		\$27,750			\$27,750	\$55,500	\$0
Rolling Stock*	\$74,000		\$37,000	\$37,000			\$74,000	\$0
Laboratory Upgrade*	\$140,000				\$140,000		\$140,000	\$0
Misc Equip Refurbishing*	\$19,300			\$19,300			\$19,300	\$0
Maint Storage Bldg	\$100,000						\$0	\$100,000
Plant Security	\$115,000						\$0	\$115,000
Rail Spur Refurbishing	\$75,000				\$75,000		\$75,000	\$0
Electrical Upgrade*	\$123,000				\$61,500	\$61,500	\$123,000	\$0
Repic Drain Ln/Lagoons**	\$150,000			\$150,000			\$150,000	\$0
WATER RESOURCES	\$55,600	\$0	\$5,625	\$5,025	\$22,475	\$22,475	\$55,600	\$0
Two (2) Desk Organizers**	\$100		\$100				\$100	\$0
Desk Top Publisher**	\$500		\$500				\$500	\$0
AEGLS Needs (Mapping)**	\$55,000		\$5,025	\$5,025	\$22,475	\$22,475	\$55,000	\$0
WATER ENGINEERING	\$1,813,300	\$0	\$116,500	\$360,500	\$873,800	\$220,500	\$1,571,300	\$242,000
Hoegland Feeder Main	\$784,800			\$157,000	\$470,800	\$80,000	\$707,800	\$77,000
Main St Feeder Main	\$403,500			\$80,000	\$243,500	\$40,000	\$363,500	\$40,000
West Side Tank	\$325,000		\$89,000	\$86,000	\$25,000		\$200,000	\$125,000
Belle Viste Ph 11	\$47,000				\$20,000	\$27,000	\$47,000	\$0
Harris Rd Extension	\$22,000			\$10,000	\$12,000		\$22,000	\$0
Deferred System Repair*	\$50,000				\$25,000	\$25,000	\$50,000	\$0
Hillcrest Replacement*	\$71,000				\$50,000	\$21,000	\$71,000	\$0
Misc Oversizing*	\$50,000		\$12,500	\$12,500	\$12,500	\$12,500	\$50,000	\$0
Misc Economic Deval*	\$50,000		\$12,500	\$12,500	\$12,500	\$12,500	\$50,000	\$0
Misc Network Connections*	\$10,000		\$2,500	\$2,500	\$2,500	\$2,500	\$10,000	\$0
WATER MAINT & SERVICE	\$83,150	\$0	\$0	\$61,150	\$22,000	\$0	\$83,150	\$0
Hydraulic Conversion*	\$52,600			\$52,600			\$52,600	\$0
Four (4) Chairs	\$1,000			\$1,000			\$1,000	\$0
Two (2) Pagers	\$700			\$700			\$700	\$0
One (1) Hendie-Telkie	\$850			\$850			\$850	\$0
Parking Lot Improvement	\$22,000				\$22,000		\$22,000	\$0
Six (6) Air Seats	\$6,000			\$6,000			\$6,000	\$0
TOTALS	\$6,783,250	\$0	\$181,250	\$827,950	\$2,480,133	\$1,803,583	\$5,292,816	\$1,490,334

* Projects continued or ongoing in 1991-1994

** Projects with equal amount in Sewer Utility

LAND DRIVE-ARDMORE AVENUE-MARK DRIVE SANITARY SEWER
(States Engineering/Mullinix)

Resolution 467-1990

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, Indiana, that:

The construction of a sanitary sewer, intended and adapted for use by property holders, whose property abuts thereon and for receiving sewage from collateral drains be and the same is hereby ordered in and along the following described centerline:

Line "A": - Beginning at an existing sanitary sewer manhole located 940± LF East and 35± LF South of the centerline intersection of Ardmore Avenue and Land Drive; thence West 695± LF to a proposed sanitary sewer manhole; thence North 250± LF to a proposed sanitary sewer manhole; thence West 235± LF to a proposed sanitary sewer manhole; thence North 300± LF to a proposed sanitary sewer manhole located 515± LF North and 50± LF East of the centerline intersection of Ardmore Avenue and Land Drive.

Line "B": - Beginning at an existing sanitary sewer located 20± LF East and 35± LF North of the centerline intersection of Mark Drive and Land Drive; thence Northwesterly 1050± LF to a proposed sanitary sewer manhole located 20± LF West and 450± LF South of the centerline intersection of Engle Road and Mark Drive.

Said sewers shall be 8" and 12" in diameter.

Said sewer, with all its appurtenances shall be constructed in accordance with City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said sanitary sewer improvement shall be paid by the State of Indiana through its Department of Commerce under the Industrial Development Grant Fund and by the City of Fort Wayne through its Sewer Utility Fund.

ADOPTED this 10th day of January 1990.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Charles E. Layton, Director
of Public Works

Michael McAlexander
Michael McAlexander, Director
of Public Safety

Douglas M. Lehman
Douglas M. Lehman, Director
of Administration & Finance

ATTEST: Nelene L. Lockman
Clerk

APPROVED as to form and legality:

Associate City Attorney

CONGRESS-CLERMONT SANITARY SEWER EXTENSION

Resolution 912-1990

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, Indiana, that:

The construction of a sanitary sewer, intended and adapted for use by property holders, whose property abuts thereon and for receiving sewage from collateral drains be and the same is hereby ordered in and along the following described centerline:

Beginning at a proposed sanitary sewer manhole located 35± LF West and 10± LF South of the Northwest corner of Lot 361 of Fairfax Second Addition; thence West 730± LF to a proposed manhole; thence 50± LF South to a proposed cleanout located 80± LF North and 5± LF East of the Southwest corner of Lot 374 of Fairfax Second Addition.

Said sewer shall be 8" in diameter.

Said sewer, with all its appurtenances shall be constructed in accordance with City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said sanitary sewer improvement shall be paid by funds from Fort Wayne Sewer Utility Funds and Revolving Barrett Funds.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana. Indiana Code Titled 36-9-18-1 through 36-9-21-18 effective 1 September 1981 and the provisions of all acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of nine (9%) percent per annum as set by the Board of Public Works & Safety and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

ADOPTED this 10th day of January 1990.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton, Director
of Public Works

Michael McAlexander, Director
of Public Safety

Douglas M. Lehman, Director
of Administration & Finance

ATTEST: Helen D. Lockman

APPROVED as to form and legality:

[Signature]
CITY CLERK

HI

RESOLUTION NO. 78-162-30

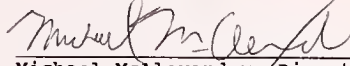
BE IT RESOLVED by the Board of Public Works & Safety of the CITY OF FORT WAYNE, INDIANA, that the Board does hereby vacate the assessment roll for the Illinois Road Sanitary Sewer Extension project, Resolution No. 895-85 which assessment roll was confirmed on December 14, 1989, and does now direct staff to prepare a new assessment roll, set a new final assessment hearing and notify property owners of the date and time said hearing will take place.

DATED THIS 10th DAY OF January, 1990.

BOARD OF PUBLIC WORKS & SAFETY



Charles E. Layton, Director
Division of Public Works

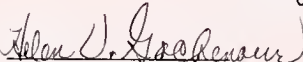


Michael McAlexander, Director
Division of Public Safety



Douglas M. Lehman, Director
Division of Admn. & Finance

ATTEST:



Helen V. Gochenour
Clerk

41

BOARD OF PUBLIC WORKS AND SAFETY

RESOLUTION 78-166-2

RESOLUTION CONCERNING MAXIMUM BARRETT LAW ASSESSMENT

WHEREAS, the Board of Public Works and Safety has kept the maximum Barrett Law assessment at \$3,500.00 since 1984; and

WHEREAS, inflation has raised costs a total 24.2 percent based on the 1989 revised Consumer Price Index for all consumers as of October 31, 1989.

NOW, THEREFORE, be it resolved that the maximum Barrett Law assessment is hereby increased to \$4,347.00.

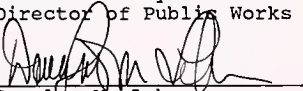
Be it further resolved that the Barrett Law assessment office shall annually, in January, establish the maximum Barrett Law Assessment to reflect annual cost of living increases based on the 1989 revised Consumer Price Index for all consumers as of October 31 of the previous year.

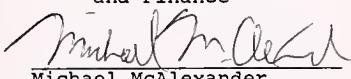
Adopted this 24th day of January 1990.

BOARD OF PUBLIC WORKS AND SAFETY

BY:


Charles E. Layton
Director of Public Works


Douglas M. Lehman
Director of Administration
and Finance


Michael McAlexander
Director of Public Safety

ATTEST:


Helen V. Gochenour, Clerk

HI 78-167-16
1/5/90

IMPROVEMENT RESOLUTION
NO. 6143-90
MADISON STREET CURB RESTORATION
WAYNE STREET CURB, SIDEWALK AND DRIVES RESTORATION

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,
That it is deemed necessary to improve:

BASE BID

- A) MADISON STREET: From the East property line of Clay Street to the West property line of Monroe Street.
WAYNE STREET: North Side - From the center line of University to the center line of Canel Street.
WAYNE STREET: South Side - From the center line of University Street to the center line of Walter Street.

ALTERNATE

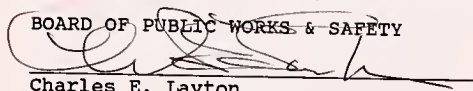
- B) WAYNE STREET: North Side - From the center line of Canel Street to the center line of Schick Street.
WAYNE STREET: South Side - From the center line of Walter Street to the center line of Schick Street.

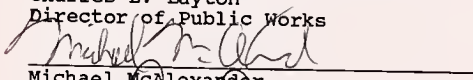
All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

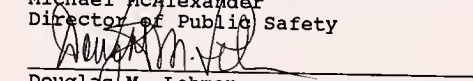
It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne from their County Option Income Tax (COIT) Funds.

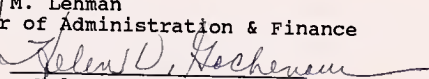
Adopted, this 24th day of January, 1990.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Helen Gochenour
Secretary and Clerk

41

78-167-17

1/21/90

IMPROVEMENT RESOLUTION
NO. 6144-90
SUTTENFIELD AVENUE

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

SUTTENFIELD AVENUE From Calhoun to Harrison Street (North Side Only) by replacing the curbface walk, drives and alley approach.

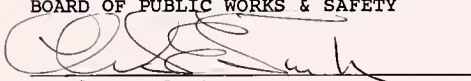
All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

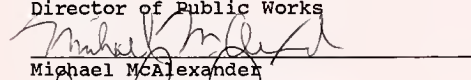
It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

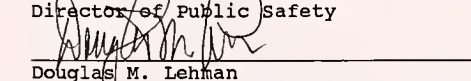
This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 24th day of January, 1990.

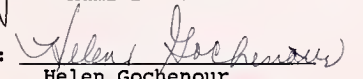
BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST:


Helen Gochenour
Secretary and Clerk

IMPROVEMENT RESOLUTION NO. 6145-90
ARCHER AVENUE

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve ARCHER AVENUE from the west property line of Sherman Blvd. to west property line of Oakland Street by replacing curb, sidewalks, partial drives and drainage.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 60% on the real estate abutting on said improvements as above described and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of nine (9%) percent per annum as set by the Board of Public Works and Safety and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 24th day of January, 1990.

BOARD OF PUBLIC WORKS & SAFETY.

Charles E. Layton
 Director of Public Works

Michael McAlexander
 Director of Public Safety

Douglas M. Lehman
 Director of Administration & Finance

ATTEST: Helen Gochenour
 Helen Gochenour
 Secretary and Clerk

RESOLUTION 468-1990

STONY RUN CREEK RECONSTRUCTION BRANCH "A"

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, Indiana, that:

The reconstruction of an open drain, intended and adapted for use by property owner(s) whose property is a part of the drainage shed area served by this drain and the same is hereby ordered on and along the following described line:

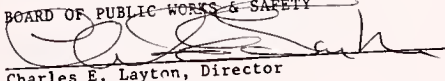
BRANCH "A" - Beginning at main branch of Stony Run Creek at the Northeast corner of Northcrest Addition, Section 3; thence Southerly adjacent to the Easterly line of said Section 3, 600± LF to a point 10± LF South and 10± LF West of the Southern most corner of Block "C" of Northcrest Addition, Section 3.

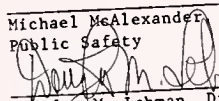
Said drain, with all its appurtenances shall be constructed in accordance with City of Fort Wayne Sewer Utility Standards and Specifications.

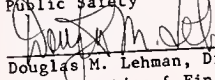
The cost of said drain improvement shall be paid by the City of Fort Wayne through proceeds from the 1990 allocation of the Allen County Option Income Tax.

ADOPTED this 31st day of January, 1990.

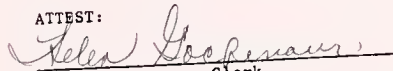
BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton, Director
Public Works


Michael McAlexander, Director
Public Safety


Douglas M. Lehman, Director
Administration & Finance

ATTEST:


Helen Cochenour, Clerk

78-170-22
1/31/90

IMPROVEMENT RESOLUTION NO. 6147-90
RIVIERA DRIVE (COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF
FORT WAYNE, INDIANA,

That it is deemed necessary to improve Riviera Drive from the
south property line of Washington Center Road to the center line
of Catalina Avenue by replacing partial sidewalks.

All in accordance with the profile, details, drawings, and
specifications on file in the office of the Department of Public
Works and Safety of said City; and such improvement is now
ordered.

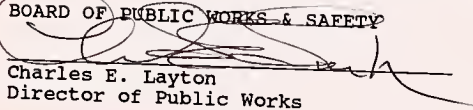
The cost of said improvement shall be assessed 75% on the real
estate abutting on said improvements as above described and 25%
upon the City of Fort Wayne, Indiana, if the said City is
benefited by said improvement, all according to the method and
manner provided for in an Act of the General Assembly of the
State of Indiana, and the provisions of all Acts amendatory
thereto and supplemental thereof.

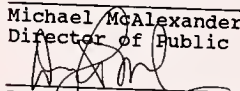
Assessments if deferred are to be paid in ten equal installments
with interest at the rate of nine (9%) percent per annum as set
by the Board of Public Works and Safety and shall be financed
under Revolving Barrett Law as provided for in the above-entitled
acts.

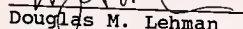
All proceedings and any work done on said improvements, assess-
ment of property, collection of assessments and issuance of
Bonds, therefore, shall be as provided for in said above-entitled
acts and all amendments thereto and supplemental thereof.

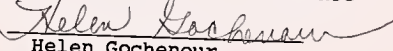
Adopted, this 31st day of January, 1990.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Helen Gochenour
Secretary and Clerk

78-171-23

1/31/90

IMPROVEMENT RESOLUTION NO. 6140-90
DODGE AVENUE (COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve Dodge Avenue from the east property line of Crescent Avenue to the west property line of Florida Drive by constructing new curb, yardwalk and drives.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

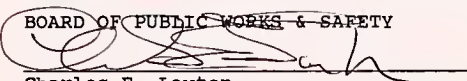
The cost of said improvement shall be assessed 50% on the real estate abutting on said improvements as above described and 50% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

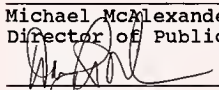
Assessments if deferred are to be paid in ten equal installments with interest at the rate of nine (9%) percent per annum as set by the Board of Public Works and Safety and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

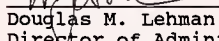
All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

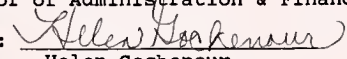
Adopted, this 31st day of January, 19 90.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Helen Gochenour
Secretary and Clerk

FEE FOR INFILTRATION/INFLOW REMOVAL

WHEREAS, on 29 April 1981, the City of Fort Wayne entered into an agreement to purchase the sanitary sewer system in St. Joe township, south of the St. Joe River from Inbalco, Inc., and,

WHEREAS, said sewers were not constructed to the City of Fort Wayne's Standards and Specifications and suffers from the excessive infiltration and inflow of surface water, which reduces the capacity of said sewer system, and,

WHEREAS, there are requests for additional sewer connections to serve new development requiring additional sewer capacity, and,

WHEREAS, removal of the excessive infiltration and inflow will create capacity for such additional capacity, and,

WHEREAS, the cost of removal of excessive infiltration and inflow should be borne by those desiring the additional capacity, and,

WHEREAS, the existing area connection fees under Resolution 74-22-04 (St. Joe) do not cover the costs associated with infiltration and inflow removal which are calculated to be \$0.52 per gallon per day.

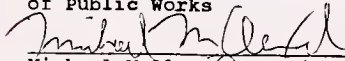
NOW, THEREFORE, BE IT ORDAINED, by the Board of Public Works & Safety of the City of Fort Wayne, Indiana, that:

1. Anyone desiring new connection(s) within the area described on attached Exhibit "B" and shown on Attached Exhibit "C" shall pay for the removal of a volume infiltration/inflow in the amount equal to the volume of new effluent to be discharged into the system from that connection(s), as calculated according to the attached Exhibit "A".
2. That funds collected under this Resolution shall be used to defer the costs of infiltration/inflow removal.
3. That the costs now calculated can be increased according to the Consumer Price Index.

Dated this 7th day of February 1990.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton, Director
of Public Works


Michael McAlexander, Director
of Public Safety

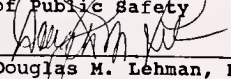

Douglas M. Lehman, Director
of Administration & Finance

EXHIBIT "B"

Beginning at the Southeast corner of the Northeast One-Quarter of Section 29; Township 31 North, Range 13 East, Allen County, Indiana; thence North and along the East line of said Quarter Section to the South line of Bradfield Park Addition, as recorded in Plat Book 28, Pages 2-3, in the Office of the Recorder of Allen County, Indiana; thence Westerly on and along the South line of said Bradfield Park Addition to the Southwest corner of said addition; thence North to the Northwest corner of the East One-Half of the Northeast One-Quarter of said Section 29, Township 31 North, Range 13 East; thence West on and along the North line of said Northeast One-Quarter of Section 29, Township 31 North, Range 13 East to the Northwest corner of said Northeast One-Quarter also being the Southwest corner of the Southeast One-Quarter of Section 20, Township 31 North, Range 13 East; thence North on and along the West line of the said Southeast Quarter Section 20, to the Northwest corner of said Southeast Quarter Section, Township 31 North, Range 13 East, also being the Southwest corner of the Northwest One-Quarter of said Section 20, Township 31 North, Range 13 East; thence West on and along the South line of said Northwest One-Quarter of Section 20 to the West line of Sunny Meadows Addition, Section I as recorded in Plat Book 21, Page 141 in the Office of the Recorder of Allen County, Indiana; thence North on and along the West line of said Sunny Meadows Addition Section 1 to its intersection with the centerline of the Schoppman Creek; thence downstream on and along the thread of the Schoppman Creek to the centerline of St. Joe Road as it now exists per State Highway Project No. F-072 F-952; thence Northeast on and along said centerline of St. Joe Road to the North line of George L. Ashley Block "B", as recorded in Plat Book 8, Page 84 in the Office of the Recorder of Allen County, Indiana; thence West on and along said North line of George L. Ashley Block "B" and the North line of Shoaff Park Estate as recorded in Plat Book 38, Pages 123-126 in the Office of the Recorder of Allen County, Indiana to its intersection with the centerline of the St. Joe River; thence upstream on and along the thread of the St. Joe River to its intersection with the North line of the Northwest One-Quarter of Section 9, Township 31 North, Range 13 East; thence East on and along said North line Section 9, Township 31 North, Range 13 East, to the Northeast corner of the Northwest One-Quarter of said Section 9, Township 31 North, Range 13 East; thence South on and along the East line of said Northwest One-Quarter, Section 9, Township 31 North, Range 13 East, 900 feet to a point; thence East and parallel to the North line of said Northeast One-Quarter of Section 9 to the West line of the Northwest One-Quarter of Section 10, Township 31 North, Range 13 East; thence continuing East parallel to the North line of said Northwest One Quarter Section 10, Township 31 North, Range 13 East to the Northeast line of Ann Hackley's Reserve as recorded in Allen County Auditor's Reserve Book, page 21; thence Southeasterly on and along said reserve line to the South line of said Northwest One-Quarter Section 10, Township 31 North, Range 13 East, also being the North line of the South One-Half of said Section 10, Township 31 North, Range 13

East; thence East on and along said North line South One-Half Section 10, Township 31 North, Range 13 East to the Northeast corner of said Southeast One-Quarter of Section 10, Township 31 North, Range 13 East, also being the Northwest corner of the Southwest One-Quarter of Section 11, Township 31 North, Range 13 East, thence continuing East on and along the North line of said Southwest One-Quarter Section 11, Township 31 North, Range 13 East to the Northeast corner of said Southwest One-Quarter Section 11, Township 31 North, Range 13 East; thence South on and along the East line of said Southwest One-Quarter Section 11, Township 31 North, Range 13 East to the Southeast corner of said Southwest One-Quarter Section 11, Township 31 North, Range 13 East; thence West on and along the South line of said Southwest One-Quarter, Section 11, Township 31 North, Range 13 East to the Southwest corner of said Southwest One-Quarter, Section 11, Township 31 North, Range 13 East also being the Northeast corner of the Northeast One-Quarter Section 15; Township 31 North, Range 13 East; thence South on and along the East line of said Northeast One-Quarter Section 15, Township 31 North, Range 13 East to the Southeast corner of said Northeast One-Quarter Section 15, Township 31 North, Range 13 East; thence West on and along the South line of said Northeast One-Quarter Section 15, Township 31 North, Range 13 East to the Northeast corner of the Southwest One-Quarter Section 15, Township 31 North, Range 13 East; thence South on and along the East line of said Southwest One-Quarter Section 15 to a point 250± LF North of the Southeast corner of said Southwest One-Quarter Section 15, Township 31 North, Range 13 East; thence West parallel to the South line of the Southwest One-Quarter Section 15, Township 31 North, Range 13 East to a point on the West line of said Southwest One-Quarter Section 15, Township 31 North, Range 13 East, also being the East line of the Southeast One-Quarter, Section 16, Township 31 North, Range 13 East located 250± LF North of the Southwest corner of said Southwest One-Quarter Section 15, Township 31 North, Range 13 East also being the Southeast corner of the Southeast One-Quarter of Section 16, Township 31 North, Range 13 East, thence continuing West parallel to the South line of said Southeast One-Quarter Section 16, Township 31 North, Range 13 East to the West line of said Southeast corner Section 16, Township 31 North, Range 16 East; thence South on and along said West line Southeast One-Quarter Section 16, Township 31 North, Range 13 East to the Southwest corner of said Southeast One-Quarter, Section 16, Township 31 North, Range 13 East also being the Northeast corner of the Northwest One-Quarter Section 21, Township 31 North, Range 13 East; thence South on and along the East line of the Northwest One-Quarter of said Section 21, Township 31 North, Range 13 East, to its intersection with the Easterly prolongation of the centerline of Lynhurst Drive as it now exists; thence West on and along said centerline of Lynhurst Drive to the East line of Summerset Acres East; as recorded in Plat Book 27, Pages 52-53 in the Office of the Recorder of Allen County, Indiana; thence South on and along the East line of said Addition to the Northwest corner of Royal Oaks Addition, as recorded in Plat Book 23, Page 126 in the Office of the Recorder of Allen County, Indiana; thence continuing South on and along the West line of said Royal Oaks

Addition to the South right-of-way line of Christian Avenue; thence East on the South right-of-way of Christian Avenue to the Northeast corner of Lot 87 in said Royal Oaks Addition; thence South on and along the East line of said Lot 87 to the North line of Lot #20 in Royal Heights Addition as recorded in Plat Book 28, Pages 113-114 in the Office of the Recorder of Allen County, Indiana; thence East on and along the North line of said Lot 20 to the Northeast corner of said Lot 20; thence South on and along the East line of said Lot 20 to the South right-of-way line of Scepter Court; thence East on and along said South right-of-way of Scepter Court to the East line of Lot 14 in said Royal Heights Addition, said line also being the East line of Royal Heights Addition; thence South on and along the East line of said Royal Heights Addition to the Southeast corner of said Addition; thence continuing South to the South line of the Southwest One-Quarter of Section 21, Township 31 North, Range 13 East also being the North line of the Northwest One-Quarter of Section 28, Township 31 North, Range 13 East; thence East on and along the North line of said Northwest One-Quarter Section 28, Township 31 North, Range 13 to the Northeast corner of said Northwest One-quarter Section 28, Township 31 North, Range 13 East thence South on and along the East of said Northwest One-Quarter Section 28, Township 31 North, Range 13 East to the Southeast corner of said Northwest One-Quarter Section 28, Township 31 North, Range 13 East; thence East on and along the South line of said Northwest One-Quarter Section 28, Township 31 North, Range 13 East to the Southwest corner of said Northwest One-Quarter Section 28, Township 31 North, Range 13 East; also being the Southeast corner of the Northeast One-Quarter of said Section 29, Township 31 North, Range 13 East and the POINT OF BEGINNING.

Item	Type of Establishment	Gallons Per Person of Wastewater Per Day Unless Otherwise Noted
1	Institutions other than Hospitals	80-120
2	Schools (without gymnasium and showers)	15
3.	Schools (with gymnasium and showers)	25
4.	Organizational camps only	
	a. with showers and handwashing facilities	20]
	b. With toilets, showers and handwashing facilities	40]
5.	Campgrounds	
	a. With individual sewer connections (per site)	100
	b. With community building only (per site)	50
6.	Mobile Home parks (per mobile home park space)	200
7.	Motels and hotels (per room)	100
8.	Restaurants along an Interstate or Major highway-24 hour operation (per seat)	70
9.	Restaurants-24 hour operation (per seat)	50
10.	Restaurants-less than 24 hour operation (perseat)	35
11.	Bars and cocktail Lounges (perseat)	35
12.	Bowling alleys (per alley)	100
13.	Places of employment (does not include industrial waste-per employee per shift)	15-35
14.	Day workers at offices	15
15.	Picnic Parks and Areas	5
16.	Drive-in Theatres (per ramp parking space)	7
17.	Service Stations (per vehicle served)	10
18.	Swimming pool bathhouse facilities (per person)	10
19.	Private dwelling (per dwelling)	310
20.	Apartments	
	a. One bedroom (per apartment)	200
	b. Two bedroom (per apartment)	300
21.	Shopping center (where stores are not known) per square foot building area	0.45
22.	Churches	
	a. Without kitchen (per sanctuary seat)	3
	b. With kitchen (per sanctuary seat)	5
23.	Beauty salon	35
24.	Day care center	20

EXHIBIT "A"

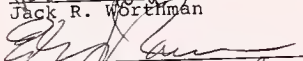
HI 78-174-9
2/7/90

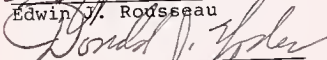
MEMORANDUM OF AGREEMENT

Rental agreement between the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and the Allen County Board of Commissioners, whereby the Board of Works and Safety will lease twenty (20) parking spaces on the Clinton Street Old Fort Parking Lot to the Allen County Board of Commissioners at the rate of .75 cents per day per space or \$75.00 per week for a term of one year beginning January 1, 1990, and ending December 31, 1990. Amount due to the Board of Public Works and Safety under this rental agreement shall be paid to the Board of Public Works and Safety by deducting monthly rental from the City-County Building maintenance payment. This agreement subject to renewal on January 1, 1991, upon agreement by both signing parties. This agreement is further subject to the right of the City of Fort Wayne, Indiana, to cancel and terminate same at any time upon a 45 days prior notice to the Allen County Board of Commissioners.

BOARD OF COMMISSIONERS
OF THE COUNTY OF ALLEN


Jack R. Worthman


Edwin J. Rousseau

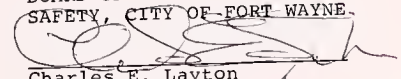

Donald J. Yoder

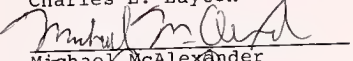
ATTEST:

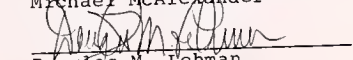

Linda K. Bloom, Auditor

Dated: 2-2-90

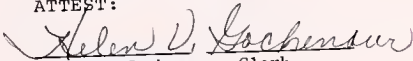
BOARD OF PUBLIC WORKS AND
SAFETY, CITY OF FORT WAYNE.


Charles E. Layton


Michael McAlexander


Douglas M. Lehman

ATTEST:


Helen V. Gochenour, Clerk

Dated: 2-7-90

HI 78-174-17

IMPROVEMENT RESOLUTION NO. 6138-80
NORTH ANTHONY BLVD.

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve NORTH ANTHONY BLVD. From a point 230 feet south of the center line of Niagara Drive to the south curb line of Lake Avenue by replacing curbs, driveways, drainage structures, street lights and sidewalk to match new curbing.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

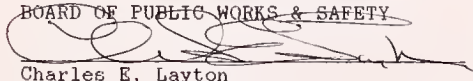
The cost of said improvement shall be assessed 50% on the real estate abutting on said improvements as above described and 50% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

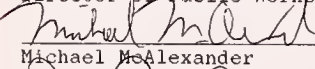
Assessments if deferred are to be paid in ten equal installments with 9% interest set by the Board of Public Works and Safety per annum and shall be financed under Barrett Law as provided for in the above entitled acts. A bond or bonds shall be issued to the contractor in payment of such work for properties whose owners have signed a waiver agreement to pay the assessment in installments. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the City from the assessments for such improvement, or such moneys as said City is by said above entitled act required to pay.

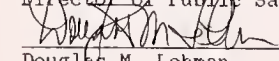
All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

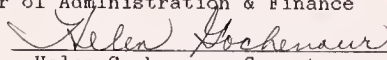
Adopted, this 7th day of February, 19 70.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Helen Gochenour, Secretary and Clerk

RESOLUTION 469-1990

VENTURA LANE STORM DRAINAGE

RESOLVED by the Board of Public Works and Safety of the City of Fort Wayne, Indiana, that:

The construction of a storm sewer intended and adapted for use by property owner(s) whose property is a part of the drainage shed area served by this drain and the same is hereby ordered on and along the following described line:

MAIN LINE

Beginning at a proposed storm sewer manhole 20± LF North of the northeast corner of Lot #7 Glencoe Park Addition; thence Southeasterly 20± LF to a proposed storm sewer manhole 5± LF South and 7± LF West of the Northeast corner of said Lot #7; thence South parallel with the east line of said Lot #7, 190± LF to a proposed storm sewer manhole; thence westerly 224± LF to an existing storm sewer manhole.

Said drain, with all its appurtenances shall be constructed in accordance with City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said drain improvement shall be paid by the City of Fort Wayne through proceeds from the 1990 allocation of the Allen County Option Income Tax.

ADOPTED THIS 14th DAY OF February, 1990.

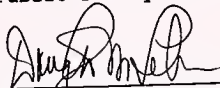
BOARD OF PUBLIC WORKS AND SAFETY



Charles E. Layton, Director
Public Works

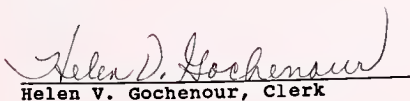


Michael McAlexander, Director
Public Safety



Douglas M. Lehman, Director
Administration and Finance

ATTEST:



Helen V. Gochenour, Clerk

HI 78-178-7

RESOLUTION 470-1990

FARWOOD AVENUE STORM DRAINAGE

RESOLVED by the Board of Public Works and Safety of the City of Fort Wayne, Indiana, that:

The construction of a storm sewer intended and adapted for use by property owner(s) whose property is a part of the drainage shed area served by this drain and the same is hereby ordered on and along the following described line:

MAIN LINE

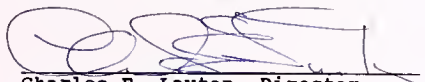
Beginning at an existing storm sewer manhole at the southeast corner of Lot #9 Sylvan addition; thence south 350± LF.

Said drain, with all its appurtenances shall be constructed in accordance with City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said drain improvement shall be paid by the City of Fort Wayne through proceeds from the 1990 allocation of the Allen County Option Income Tax.

ADOPTED THIS 14th DAY OF February, 1990.

BOARD OF PUBLIC WORKS AND SAFETY


Charles E. Layton, Director
Public Works


Michael McAlexander, Director
Public Safety


Douglas M. Lehman, Director
Administration and Finance

ATTEST:


Helen V. Gochenour, Clerk

HI 78-179-8

IMPROVEMENT RESOLUTION NO. 6142-90
SOUTH CALHOUN STREET

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the west side of South Calhoun Street from the South curblin of Sherwood Terrace to the north curblin of Fleming Avenue by replacing the sidewalk and corner wingwalks.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

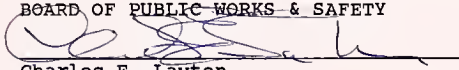
The cost of said improvement shall be assessed 75% on the real estate abutting on said improvements as above described and 25% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

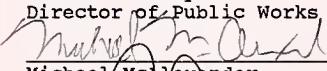
Assessments if deferred are to be paid in ten equal installments with interest at the rate of nine (9%) percent per annum as set by the Board of Public Works and Safety and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

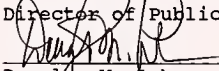
All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

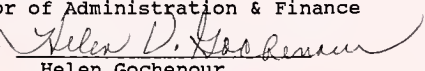
Adopted, this 14th day of February, 19 90.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Helen Gochenour
Secretary and Clerk

IMPROVEMENT RESOLUTION NO. 6146-90
LYNN AVENUE

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve Lynn Avenue from the center line of Carew Street to the center line of Rolston Street by replacing curb, partial drives and drainage.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 50% on the real estate abutting on said improvements as above described and 50% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of nine (9%) percent per annum as set by the Board of Public Works and Safety and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 14th day of February, 1998.

BOARD OF PUBLIC WORKS & SAFETY

[Signature]
Charles E. Layton
Director of Public Works

[Signature]
Michael McAlexander
Director of Public Safety

[Signature]
Douglas M. Lehman
Director of Administration & Finance

ATTEST: [Signature]
Helen Gochenour
Secretary and Clerk

HI 78-182-6

IMPROVEMENT RESOLUTION NO. 6148-90
BLUFFTON ROAD RESURFACING (COIT PROJECT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF
FORT WAYNE, INDIANA,

That it is deemed necessary to improve by resurfacing Bluffton Road from a point 300 ft. $\pm$ south of Old Trail Road to Waynewood Drive and on Bluffton Road from a point 300 ft. $\pm$ south of Lower Huntington Road to Baer Field Thruway.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Option Income Tax (COIT) Funds.

Adopted, this 21st day of February, 1998.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Michael M. Alexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST:

Helen Gochenour
Secretary and Clerk

IMPROVEMENT RESOLUTION NO. 6149-90
LAKE AVENUE

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve Lake Avenue by widening Twelve (12) Feet on the north side from the west pavement line of Reed Road to a point 1650 feet west thereof.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be funded by Lake Point Development. Design and construction engineering will be furnished by the City of Fort Wayne.

Adopted, this 21 day of February, 19 90.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Helen Gochenour
Helen Gochenour
Secretary and Clerk

78-193-17

AMENDMENT IMPROVEMENT RESOLUTION NO. 6138-90 NORTH ANTHONY BLVD.

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF
FORT WAYNE, INDIANA,
That it is deemed necessary to improve NORTH ANTHONY BLVD. in a
Two Phased Construction Project.

Phase I - 1990 Construction

North Anthony Blvd. From the south curb line of Lake Avenue to the
north curb line of Cody Avenue by replacing curbs, driveways,
drainage structures, street lights, yardwalks and partial sidewalk
replacement to match new curbing.

Phase II - 1991 Construction

North Anthony Blvd. From the north curb line of Cody Avenue to a
point 230 feet south of the center line of Niagara Drive by
replacing curbs, driveways, drainage structures, street lights,
yardwalks and partial sidewalk replacement to match new curbing.

All in accordance with the profile, details, drawings, and
specifications on file in the office of the Department of Public
Works and Safety of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed as follows:

Curbs, Driveway Approaches, Yard walk and partial sidewalk
replacement shall be assessed 50% on the real estate abutting on
said improvements as above described and 50% upon the City of Fort
Wayne.

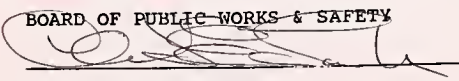
Street Lighting shall be assessed 60% upon real estate abutting the
above described street and 40% upon the City of Fort Wayne, Indiana
all according to the method and manner provided for in an Act of
the General Assembly of the State of Indiana, and the provisions
of all Acts amendatory thereto and supplemental thereof.

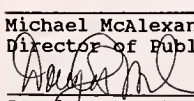
Assessments if deferred are to be paid in ten equal installments
with 9% interest set by the Board of Public Works and Safety per
annum and shall be financed under Barrett Law as provided for in
the above entitled acts. A bond or bonds shall be issued to the
contractor in payment of such work for properties whose owners have
signed a waiver agreement to pay the assessment in installments.
Under no circumstances shall the City of Fort Wayne be or be held
responsible for any sum or sums due from said property owner or
owners for said work, or for the collection of the same, or for the
payment of any bond, bonds, certificate or certificates, issued to
said contractor in payment for such work, except for such moneys
as shall have been actually received by the City from the
assessments for such improvement, or such moneys as said City is
by said above entitled act required to pay.

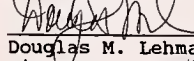
All proceedings and any work done on said improvements, assessment
of property, collection of assessments and issuance of Bonds,
therefore, shall be as provided for in said above-entitled acts and
all amendments thereto and supplemental thereof.

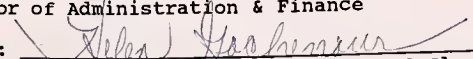
Adopted, this 1st day of March, 1990.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Helén Gochenour, Secretary and Clerk

**BOARD OF PUBLIC WORKS AND SAFETY
CITY OF FORT WAYNE, INDIANA
DEBARMENT AND SUSPENSION POLICY**

DEBARMENT

100. GENERAL:

The Board of Public Works and Safety, hereinafter "The Board", may debar a firm for any of the clauses in the Instruction to Bidders, Section #7, Determination of Responsibility.

101. PROCEDURES:

The Board shall process debarment actions as informally, as practicable, consistent with the principles of fundamental fairness.

102. INVESTIGATION AND REFERRAL:

Information concerning the existence of a cause for debarment from any source shall be promptly referred to the head of the department involved for investigation and consideration. After consideration, the department head may request the Board to issue a notice of proposed debarment with a full written statement of the basis for the proposed debarment.

103. NOTICE OF PROPOSED DEBARMENT:

A debarment proceeding shall be initiated by notice to the respondent advising:

- a. That debarment is being considered.
- b. The reasons for the proposed debarment in terms sufficient to put the respondent on notice of the conduct or transaction(s) upon which it is based.
- c. The potential effect of a debarment.

104. APPEAL PROCEDURES:

Within 30 (thirty) days of receipt of a Notice of Proposed Debarment, any participant including any affiliate desiring to appeal the action shall file a written request for a hearing with the Board. If no appeal is filed within the time limit, the Board may adopt the recommendation to debar. For purposes of compliance with this section, notice shall be sent by certified mail to the last known address of the respondent.

105. HEARING PROCEDURES:

- A. If there is a timely request for an appeal, the Board shall notify the respondent and the department head seeking debarment of a hearing date not less than 2 (two) weeks nor more than 4 (four) weeks after the date of hearing notice.
- B. The party requesting an appeal shall have a right to appear and be heard either in person or by counsel.
- C. The facts supporting debarment shall be established by a preponderance of the evidence. Evidence that a contractor has suffered a civil judgment based on nonperformance of a contract, a criminal conviction or debarment by a federal agency shall be prima facie cause for debarment.

106. BURDEN OF PROOF:

The department head seeking debarment has the burden of proof in establishing cause for debarment. The respondent has the burden of proof for establishing mitigating circumstances.

107. BOARD DETERMINATION:

After the participant has been afforded an opportunity to be heard, the Board shall make a written determination on the evidence presented, including where appropriate, any evidence of mitigating circumstances. If it is proposed that the sanction include an affiliate, the Board shall rule specifically whether and to what extent, the determination applies to the affiliate. The Board determination shall be transmitted to all appealing parties by certified mail, return receipt requested within 2 (two) weeks of the debarment hearing.

108. NOTICE OF BOARD DEBARING DECISION:

After a determination in a contested action, or after the expiration of the period for requesting a hearing when no request has been received, the Board shall issue a final determination referring to the following:

- a. Notice of proposed debarment.
- b. Specifying the reasons for debarment.
- c. Stating the period and effective dates of debarment.
- d. If the Board decides not to impose debarment, the respondent shall be given prompt notice of the decision.

109. PERIOD OF DEBARMENT:

1. Debarment shall be for a period commensurate with the seriousness of the cause(s). If a suspension precedes a debarment, the suspension period shall be considered in determining the debarment period. Debarment should not exceed 3 (three) years.
2. Where circumstances warrant, the Board may extend an existing debarment for an additional period, if it is determined the extension is necessary to protect the public interest and the City of Fort Wayne. However, a debarment may not be extended solely on the basis of the facts and circumstances upon which the initial debarment action was based.
3. The respondent may request the Board to reverse the debarment decision or to reduce the period or scope of debarment. Such a request shall be in writing and supported by documentation. The Board may grant such a request for reasons including, but not limited to:
 - a. Newly discovered material evidence.
 - b. Reversal of the conviction or civil judgment upon which the debarment was based.
 - c. Bona fide change in ownership or management.
 - d. Elimination of other causes for which the debarment was imposed.
 - e. Other reasons the Board deems appropriate.
 - f. Where respondents request to reduce the period or scope of debarment, such a request may not be submitted earlier than 6 (six) months after the final decision to debar. In no event may more than one such request be submitted within any 12 (twelve) month period.

110. SCOPE OF DEBARMENT:

The debarment action may include any affiliate of the participant that is specifically named and given notice of the proposed debarment and the opportunity to respond.

111. TRANSMISSION OF DETERMINATION:

The Board determination shall also be transmitted promptly to the U.S. General Services Administration, Office of Acquisition Policy.

112. FINAL REVIEW:

The Board determination shall be final and shall become a part of the record.

- SUSPENSION -

113. GENERAL:

1. The Board may suspend a participant for any of the causes established in provision 100. General Debarment Section.
2. Suspension is a serious action to be imposed only when:
 - a. There exists adequate evidence of one or more of the causes set in provision 100. General.
 - b. Immediate action is necessary to protect the public interest and the City of Fort Wayne.
 - c. All suspensions shall be for a temporary period pending the completion of an investigation and such legal or debarment proceedings as may ensue. A suspension shall become effective immediately upon issuance of the suspension notice.
 - d. Conviction of a criminal offense relating to contract bidding shall constitute adequate evidence for purposes of suspension actions.

114. PROCEDURES:

1. The Board shall process suspension actions as informally as practicable, consistent with principles of fundamental fairness.
2. In assessing the adequacy of the evidence, the Board shall consider how much information is available, the creditability of the evidence given the circumstances, whether or not important allegations are corroborated, and what inferences can reasonably be drawn as a result of all available evidence. This assessment should include an examination of basic documents such as grants, cooperative agreements, loan authorizations and contracts.

115. INVESTIGATION AND REFERRAL:

Information concerning the existence of a cause for suspension from any source shall be promptly referred to the head of the department involved for investigation and consideration. After consideration, the department head may request the board to issue a notice of suspension with a full written statement of the basis for the proposed suspension.

116. NOTICE OF PROPOSED SUSPENSION:

1. Notice of proposed suspension shall be by advising the participant and any specifically named affiliates, by certified mail, return receipt requested that:
 - a. Suspension is being imposed.
 - b. Suspension is based on an indictment or other adequate evidence that the participant has irregularities of a serious nature in business dealings with the federal government or the City of Fort Wayne.
 - c. Suspension is for a temporary period pending the completion of an investigation and such legal debarment proceedings as may ensue.

117. APPEAL PROCEDURES:

Within 10 (ten) days of receipt of a notice of proposed suspension, any respondent including any affiliate desiring to appeal the action shall file a written request for a hearing with the Board. If no appeal is filed within the time limit, the Board may adopt the recommendation to suspend. For purposes of compliance with this section, notice shall be sent by certified mail to the last known address of the respondent.

118. HEARING PROCEDURES:

- A. If there is a timely request for an appeal, the Board shall notify the respondent and the department head seeking debarment of a hearing date not less than 2 (two) weeks, no more than 4 (four) weeks after the date of hearing notice.
- B. The party requesting an appeal shall have a right to appear and be heard either in person or by counsel.
- C. The facts supporting debarment shall be established by a preponderance of the evidence. Evidence that a contractor has suffered a civil judgment based on nonperformance of a contract, a criminal conviction or suspension by a federal agency shall be prima facie cause for suspension.

119. PERIOD OF SUSPENSION:

1. Suspension shall be for a temporary period pending the completion of an investigation or ensuing legal or debarment proceedings unless terminated sooner by the Board.
2. If legal or administrative proceedings are not initiated within 2 (two) months after the date of the suspension notice, the suspension shall be terminated.

120. TRANSMISSION OF SUSPENSION:

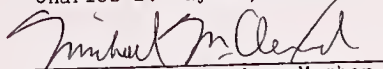
The Board determination shall be transmitted promptly to the U.S. General Services Administration, Office of Acquisition Policy.

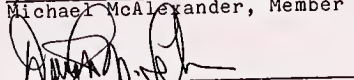
121. SCOPE OF SUSPENSION:

The suspension action may include any affiliate of the participant that is specifically named and given notice of the proposed suspension and the opportunity to respond.

Approved this 7th day of March 1990.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lenman, Member

ATTEST: 
Helen V. Gochenour, Clerk

IMPROVEMENT RESOLUTION NO. 6150-90
LAFAYETTE ESPLANADE (COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve East and West Lafayette Esplanade from the South Curb line of East Sherwood Terrace to the North Curb line of East Maple Grove and on East Maple Grove from the East Curb line of Montrose to the West Curb line of Calumet by replacing curbs, driveways, sidewalks, yardwalks and drainage as needed.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

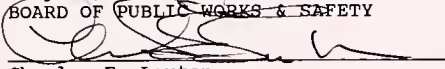
The cost of said improvement shall be assessed 50% on the real estate abutting on said improvements for curbs and driveways and 50% upon the City of Fort Wayne, Indiana, and 75% on the real estate abutting on said improvements for sidewalks and yardwalks and 25% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

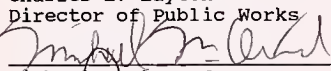
Assessments if deferred are to be paid in ten equal installments with interest at the rate of nine (9%) percent per annum as set by the Board of Public Works and Safety and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

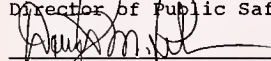
All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

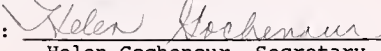
Adopted, this 7th day of March, 1990.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Helen Gochenour, Secretary and Clerk

二

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78-193-16

IMPROVEMENT RESOLUTION NO. 6151-90

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF
FORT WAYNE, INDIANA,

That it is deemed necessary to improve 2457 Broadway (Northeast
Corner at Huestis) Curbface Sidewalk Restoration

Base Bid - For Improvement of Curbface Walk for Stitch N Knits.

Alternate 1 - For Improvement of Curbface Walk for A&B Natural
Foods.

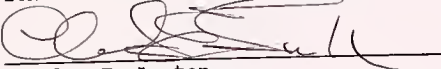
All in accordance with the specifications on file in the office of
the Department of Public Works and Safety of said City; and such
improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that
all benefits accruing hereunder will be to the general public of
the City of Fort Wayne and that no special benefits will accrue to
any property owner adjoining said improvement or otherwise
assessable under said improvement. The cost of said improvement
shall be paid 100% by Community & Economic Development Department
under Neighborhood Commercial Area Capital Improvements.

This project is funded by a HUD Community Development Block Grant
and is subject to the requirements of Section 3 of the Housing and
Urban Development Act of 1968.

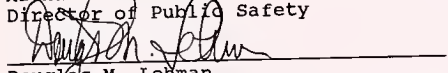
Adopted, this 14th day of March, 1990.

BOARD OF PUBLIC WORKS & SAFETY

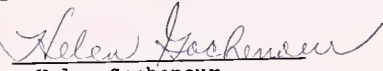


Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST:


Helen Gochenour
Secretary and Clerk

IMPROVEMENT RESOLUTION NO. 6153-90
SOUTH ANTHONY BLVD. (COIT PROJECT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve South Anthony Blvd. from Pontiac Street to Drexel Avenue for the purpose of sidewalk and wingwalk reconstruction.

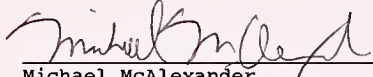
All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne from their County Option Income Tax (COIT) Funds.

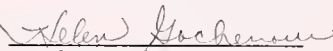
Adopted, this 21st day of March, 1990.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Helen Gochenour
Secretary and Clerk

IMPROVEMENT RESOLUTION NO. 6152-90
SOUTH CALHOUN STREET RESURFACING (COIT PROJECT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by resurfacing South Calhoun Street from the North Right of Way line of West Pettit Avenue to the North Right of Way line of Paulding Road.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Option Income Tax (COIT) Funds.

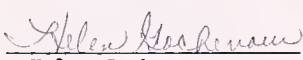
Adopted, this 21st day of March, 19 90.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Helen Gochenour
Secretary and Clerk

HI 78-199-6

**SOUTHWIN-CRESTMONT-HESSSEN CASSEL
WATER MAIN EXTENSION
RESOLUTION NO. 1055-90**

RESOLVED by the Board of Public Works and Safety that it is deemed necessary to construct:

A system of water mains, intended and adopted for local use by the property holders in the tract to be improved and also the requirements other real estate to be served with extension, be and the same is hereby ordered on Hessen Cassel from the Southeast corner of lot #61 Cassell Hills Addition south on Hessen Cassel 1330± LF to the City limits. Also on Southwin Drive from Hessen Cassel to Fairlane Avenue. Also on Crestmont Drive from Hessen Cassel to Fairlane Drive. Also on Fairlane Avenue from Southwin Drive to Crestmont Drive.

And said improvements with all appurtenances, shall be constructed in accordance with the plans, profiles, and specifications now on file in the Department of the Board of Public Works and Safety of said City.

The cost of said water system project shall be paid and shared by the City of Fort Wayne and by the benefited property owners.

The property holders share of said improvement shall be equally apportioned against each benefited lot and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana.

Assessments, if deferred, are to be paid in ten equal installments with interest at a rate set by the Board of Public Works and Safety and shall be financed under the Revolving Barrett Law Method as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED THIS 28th DAY OF March, 1990.

BOARD OF PUBLIC WORKS AND SAFETY
BY: [Signature] BY: [Signature]

BY: _____ ATTEST:

[Signature]
Helen V. Gochenour, Clerk

RESOLUTION 909-1990

**SOUTHWIN-CRESTMONT-HESSEN CASSEL ROAD
SANITARY AND STORM SEWER IMPROVEMENTS**

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, Indiana, that:

The construction of a sanitary sewer and storm sewer intended and adapted for use by property holder(s), whose property abuts thereon, and for receiving sewage and drainage from collateral drains, be and the same is hereby ordered in and along the following described centerline:

SANITARY SEWER

MAIN LINE: Beginning at a proposed pump station located 43± LF North and 25± East of the centerline intersection of Crestmont Drive and Hessen Cassel Road; thence Southerly 60± LF to Structure #2; thence South 618± LF to Structure #4 and the termination of the mainline.

LATERAL 1: Beginning at aforementioned Structure #2; thence West 55± LF to Structure #5; thence continuing West 715± LF to Structure #7 and the termination of Lateral #1.

LATERAL 2: Beginning at aforementioned Structure #5; thence North 378± LF to Structure #8; thence continuing North 545± LF to Structure #10 and the termination of Lateral #2.

LATERAL 3: Beginning at aforementioned Structure #8; thence West 727± LF to Structure #12 and the termination of Lateral #2.

FORCE MAIN: Beginning at aforesaid pump station; thence North 10± LF to Structure #1-A; thence continuing North 565± LF; thence East 150± LF; thence North 55± LF to an existing manhole and the termination of said force main.

Said sewers shall be 12", 8" and 4" in diameter.

STORM SEWER

MAIN LINE: Beginning at an outfall located 52± LF West and 26± LF South of the centerline intersection of Southwin Drive and Hessen Cassel Road; thence Northwest 45± LF to Structure #13; thence West 727± LF to Structure #15; thence South 385± LF to Structure #18; thence East 183± LF to Structure #20 and the termination of the mainline.

LATERAL 1: Beginning at aforementioned Structure #15; thence West 37± LF to Structure #17 and the termination of Lateral #1.

Said sewers shall be 30", 21", 18" and 12" in diameter.

DITCH RECONSTRUCTION Beginning at a 6'x4' box culvert under Hessen Cassel Road located 110± LF South of Southwin Drive; thence North 320± LF; thence West 500± LF to the end of Ditch Reconstruction.

Said sewers and drainage ditch reconstruction, with all its appurtenances shall be constructed in accordance with City of Fort Wayne Sewer Utility Standards and Specifications. The cost of said sanitary sewer improvement shall be paid by funds from Fort Wayne Sewer Utility Funds and Barrett Bond funds at a maximum assessment of Three Thousand One Hundred and no/100 (\$3,100.00) Dollars per residence. The cost of said storm sewer improvement shall be paid by funds from City of Fort Wayne per Annexation Ordinance No. X-20-86. The cost of said ditch reconstruction shall be temporarily absorbed by the Sewer Utility and shall be charged, if possible, to benefited properties in Branning Hills, Sections I and II according to the restrictive covenants thereof. The property holder(s) share of said improvement shall be apportioned against and paid by the said property holder(s) benefited by said

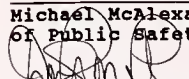
improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana. Indiana Code Titled 36-9-18-1 through 36-9-18-45 and 36-9-21-1 through 36-9-21-18 effective 1 September 1981 and the provisions of all acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of nine (9%) percent per annum as set by the Board of Public Works & Safety and shall be financed under Barrett Law as provided for in the above-entitled acts.

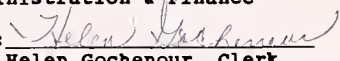
ADOPTED this 28th day of March 1990.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton, Director
of Public Works


Michael McAlexander, Director
of Public Safety


Douglas M. Lehman, Director
of Administration & Finance

ATTEST: 
Helen Gochoenour, Clerk

HI 75-199-8

IMPROVEMENT RESOLUTION NO. 6155-90
CAPITOL AVENUE RESURFACING FROM SOUTH ANTHONY TO WERLING

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF
FORT WAYNE, INDIANA,

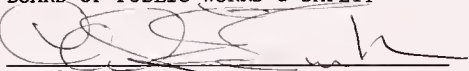
That it is deemed necessary to improve Capitol Avenue by
resurfacing with H.A.C. asphalt from the east right of way line of
South Anthony Blvd. to the west right of way line of Werling Drive
(1800 L.F. 22-27' Width)

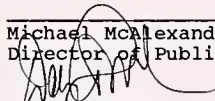
All in accordance with the profile, details, drawings, and
specifications on file in the office of the Department of Public
Works and Safety of said City; and such improvement is now ordered.

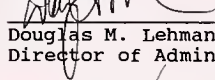
It is hereby found by said Board of Public Works and Safety that
all benefits accruing hereunder will be to the general public of
the City of Fort Wayne and that no special benefits will accrue to
any property owner adjoining said improvement or otherwise
assessable under said improvement. The cost of said improvement
shall be paid 100% by the City of Fort Wayne from their County
Option Income Tax (COIT) Fund.

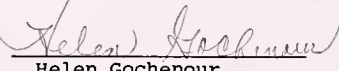
Adopted, this 28th day of March, 1990.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Helen Gochenour
Secretary and Clerk

HI

78-200-9

IMPROVEMENT RESOLUTION NO. 6156-90OXFORD NSA'90

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF
FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1. Curb and Walk Restoration on Wiebke from Lafayette to Warsaw.
2. Curb Restoration on Agnes from Lafayette to Warsaw.
3. Curb and Walk Restoration on Hanna Street from Eckert to Drexel (East Side only fronting Weisser Park).

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 28th day of March, 1990.

BOARD OF PUBLIC WORKS & SAFETY

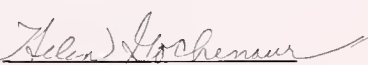


Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety



Douglas M. Lehman
Director of Administration & Finance

ATTEST: 

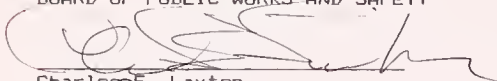
Helen Gochenour
Secretary and Clerk

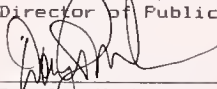
STREET LIGHTING RESOLUTION
(RES. #208-89)
(Morningside Terrace Addition)

The Board of Public Works & Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners along Morningside Drive, Gregory Drive, Alverno Drive, Rexford Drive, Casino Drive and Eton Road, hereby deems it necessary to install an underground ornamental lighting system along said streets more specifically defined as: Morningside Terrace Addition Lots #4 through 41 and Lots #45 through 65, all in accordance with the plans and specifications on file in the office of the Board of Public Works & Safety of the City of Fort Wayne, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of (60%) sixty percent of installation costs shall be assessed upon real estate abutting the above described streets. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at nine (9) percent per annum and shall be financed by the Barrett Law revolving improvement fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

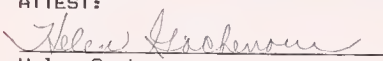
BOARD OF PUBLIC WORKS AND SAFETY


Charles E. Layton
Director of Public Works


Douglas M. Lehman
Director of Administration & Finance

Michael McAlexander
Director of Public Safety

ATTEST:


Helen Gochenour
Clerk, Board of Public Works & Safety

3/28/90

HI 78-200-11

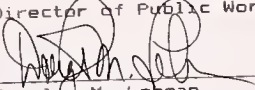
STREET LIGHTING RESOLUTION
(RES. #209-89)
Pontiac Street Light Project

The Board of Public Works & Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners along West Pontiac Street, hereby deems it necessary to install an underground ornamental lighting system along West Pontiac Street, more specifically defined as: West Pontiac Street, between Fairfield Avenue and South Harrison Street, all in accordance with the plans and specifications on file in the office of the Board of Public Works & Safety of the City of Fort Wayne, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of (60%) sixty percent of installation costs shall be assessed upon real estate abutting the above described streets. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at nine (9) percent per annum and shall be financed by the Barrett Law revolving improvement fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

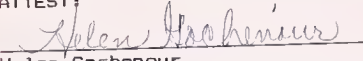
BOARD OF PUBLIC WORKS AND SAFETY


Charles E. Layton
Director of Public Works


Douglas M. Lehman
Director of Administration & Finance

Michael McAlexander
Director of Public Safety

ATTEST:


Helen Gochenour
Clerk, Board of Public Works & Safety

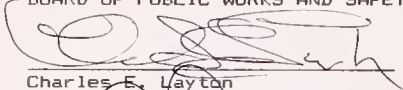
3/28/90

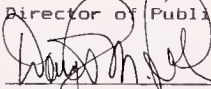
STREET LIGHTING RESOLUTION
RES. #215-89
Pemberton Street Light Project

The Board of Public Works & Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners along Pemberton Drive, hereby deems it necessary to install an underground ornamental lighting system along Pemberton Drive, more specifically defined as: Pemberton Drive between Lake Avenue and Forest Avenue, all in accordance with the plans and specifications on file in the office of the Board of Public Works & Safety of the City of Fort Wayne, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of (60%) sixty percent of installation costs shall be assessed upon real estate abutting the above described streets. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at nine (9) percent per annum and shall be financed by the Barrett Law revolving improvement fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS AND SAFETY


Charles E. Layton
Director of Public Works


Douglas M. Lehman
Director of Administration & Finance

Michael McAlexander
Director of Public Safety

ATTEST:


Helen Gochenour
Clerk, Board of Public Works & Safety

3/28/90

RESOLUTION NO. 78-200-13

CITY OF FORT WAYNE, INDIANA
SIGNATORY AUTHORIZATION RESOLUTION

WHEREAS, the Indiana General Assembly and the Federal Water Pollution Control Act provide financial aid for the construction of sewage treatment works; and

WHEREAS, the City of Fort Wayne, Indiana, herein called the Municipality, has plans for a municipal water pollution control project generally described as upgrading the existing wastewater facility to meet State and Federal regulations, such as the NPDES discharge limitations, and the Municipality intends to proceed with the construction of such works:

WHEREAS, the City of Fort Wayne, has adopted this Resolution, dated March 28, 1990.

NOW THEREFORE, BE IT RESOLVED by the City Council the governing body of said Municipality as follows:

1. That Charles E. Layton be authorized to make applications for State and Federal Grants and provide the Department of Environmental Management such information, data and documents pertaining to the application for the grants as may be required, and otherwise act as the authorized representative of the Municipality in connection with said application.
2. That the Municipality agrees that if a Federal grant and State assistance for the project pursuant to Section 8 of the Federal Water Pollution Control Act, as amended (33 U.S.C. 446 at seq.), and the Indiana General Assembly, the City of Fort Wayne, Indiana, will pay the remaining costs of the approved construction.
3. That all statements, data and supporting documents made or submitted by the Municipality in connection with any application for Federal Assistance for the proposed construction are to be deemed a part of the application for State Assistance.
4. That the Municipality agrees to comply with the requirements of the Department of Environmental Management.

-2-

5. That two certified copies of the resolution be prepared to accompany the application for state and Federal Grants for the construction of the municipal water pollution control project.

ADOPTED this 28th day of March, 1990.

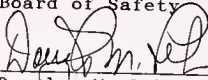
Authorized Signatory

BOARD OF PUBLIC WORKS & SAFETY



Charles E. Layton, Director

Michael McAlexander, Director
Board of Safety



Douglas M. Lehman, Director
Administration & Finance

Attest:


Patricia J. Crick, Clerk

HI

3/28/90

RESOLUTION NO. 78-200-13

CITY OF FORT WAYNE, INDIANA
SIGNATORY AUTHORIZATION RESOLUTION

WHEREAS, the Indiana General Assembly and the Federal Water Pollution Control Act provide financial aid for the construction of sewage treatment works; and

WHEREAS, the City of Fort Wayne, Indiana, herein called the Municipality, has plans for a municipal water pollution control project generally described as upgrading the existing wastewater facility to meet State and Federal regulations, such as the NPDES discharge limitations, and the Municipality intends to proceed with the construction of such works:

WHEREAS, the City of Fort Wayne, has adopted this Resolution, dated March 28, 1990.

NOW THEREFORE, BE IT RESOLVED by the City Council, the governing body of said Municipality as follows:

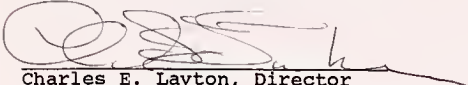
1. That Charles E. Layton be authorized to make applications for State and Federal Grants and provide the Department of Environmental Management such information, data and documents pertaining to the application for the grants as may be required, and otherwise act as the authorized representative of the Municipality in connection with said application.
2. That the Municipality agrees that if a Federal grant and State assistance for the project pursuant to Section 8 of the Federal Water Pollution Control Act, as amended (33 U.S.C. 446 at seq.), and the Indiana General Assembly, the City of Fort Wayne, Indiana, will pay the remaining costs of the approved construction.
3. That all statements, data and supporting documents made or submitted by the Municipality in connection with any application for Federal Assistance for the proposed construction are to be deemed a part of the application for State Assistance.
4. That the Municipality agrees to comply with the requirements of the Department of Environmental Management.

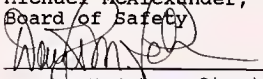
5. That two certified copies of the resolution be prepared to accompany the application for State and Federal grants for the construction of the municipal water pollution control project.

ADOPTED this 28th day of March, 1990.

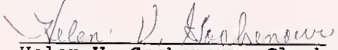
Authorized Signatory

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton, Director
Board of Works

Michael McAlexander, Director
Board of Safety

Douglas M. Lehman, Director
Administration & Finance

Attest:


Helen V. Gochenour, Clerk

HI 3/28/90

RESOLUTION NO. 78-200-14

Resolution of the Board of Public Works
City of Fort Wayne
Indicating Willingness to Accept
Management Responsibilities in Accordance With
The 208 Water Quality Management Planning Requirements

WHEREAS, the Federal Water Pollution Control Act (P.L. 92-500) as amended by the Clean Water Act of 1977 (P.L. 95-217) requires the development and implementation of water quality management plans for the purpose of preventing further degrading of our streams; and

WHEREAS, pursuant to Section 208 and 303(a) of the Act, the Governor of the State of Indiana has designated the Stream Pollution Control Board as the state agency responsible for water quality management; and

WHEREAS, pursuant to Section 208, the Stream Pollution Control Board designates specific local units of government and management agencies for the purpose of implementing various pollution control measures and practices recommended in the State's Water Quality Management Plan; and

WHEREAS, a process exists by which all municipal units of government and special districts who intend to abate pollution may enter into the Construction Grants process for the purpose of construction wastewater treatment facilities; and

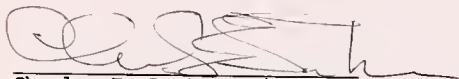
WHEREAS, the City of Fort Wayne desires to abate water pollution within its area of legal jurisdiction; and

WHEREAS, the City of Fort Wayne desires to be in compliance with the requirements for obtaining federal funding for the purpose of this control; and

WHEREAS, the Environmental Protection Agency, Region V, has directed that only a certified and approved designated management agency can be the recipient of 201 municipal facilities construction grant award.

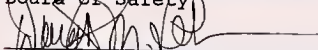
THEREFORE, be it resolved that the City of Fort Wayne desires to be the certified and approved designated management agency for the control of water pollution sources within its area of legal jurisdiction.

Dated this 28th day of March, 1990.



Charles E. Layton, Director
Board of Works

Michael McAlexander, Director
Board of Safety



Douglas M. Lehman, Director
Administration & Finance

ATTEST:


Helen V. Gochenour, Clerk

EMERGENCY RESOLUTION NO. 78-203-8
FOR FACILITIES PLAN/SLUDGE MANAGEMENT

WHEREAS, the City of Fort Wayne, Allen County, Indiana has caused a Facility Plan dated December, 1987, revised March, 1989 and December, 1989, to be prepared by the consulting firm of Howard Needles Tammen & Bergendoff; and

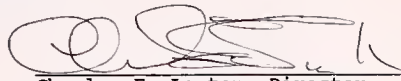
WHEREAS, said plan concept, in part, has been presented to the public at a public information meeting held on December 14, 1987; and

WHEREAS, said plan will also be presented to the public at a public hearing to be held within 60 days for proper notification and comment:

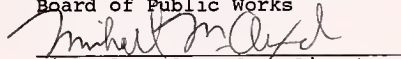
THEREFORE, be it resolved that:

- 1) The City of Fort Wayne Facilities Plan dated December, 1987 and revised March, 1989 and December, 1989, be approved and adopted by the Board of Public Works of the City of Fort Wayne, pending receipt of no major objections from the public hearing; and
- 2) Said Plan be submitted to the Indiana Department of Environmental Management for review and approval.

Passed and adopted by the Board of Public Works of the City of Fort Wayne this 4 th day of April, 1990.



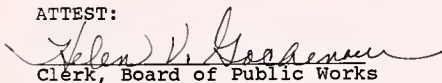
Charles E. Layton, Director
Board of Public Works



Michael McAlexander, Director
Board of Safety

Douglas M. Lehman, Director
Finance and Administration

ATTEST:



Clerk, Board of Public Works

EAST SHERWOOD TERRACE
WATER MAIN EXTENSION
RESOLUTION 1057-89

RESOLVED by the Board of Public Works and Safety that it is deemed necessary to construct:

A system of water mains, intended and adopted for local use by the property holders in the tract to be improved and also the requirements of other real estate to be served with extension, be and the same is hereby ordered in and along East Sherwood Terrace from Wayne Trace to Holley Avenue.

And said improvements with all appurtenances, shall be constructed in accordance with the plans, profiles, and specifications now on file in the Department of the Board of Public Works and Safety of said City.

The cost of said water system project shall be paid and shared by the City of Fort Wayne and by the benefited property owners.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana.

Assessments, if deferred, are to be paid in ten equal installments with interest at a rate of nine (9%) percent per annum, and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED THIS 4th DAY OF April, 1990.

BOARD OF PUBLIC WORKS AND SAFETY

BY: [Signature]
Charles E. Layton, Member

BY: [Signature]
Douglas M. Lehman, Member

BY: [Signature]
Michael McAlexander, Member

ATTEST:

[Signature]
Helen V. Gochenour, Clerk

APPROVED as to form and legality by
Attorney-at-Law.

[Signature]
ASSOCIATE CITY ATTORNEY

WAYNE TRACE, MAPLE GROVE, EAST PETTIT
WATER MAIN EXTENSION
RESOLUTION 1058-89

RESOLVED by the Board of Public Works and Safety that it is deemed necessary to construct:

A system of water mains, intended and adopted for local use by the property holders in the tract to be improved and also the requirements of other real estate to be served with extension, be and the same is hereby ordered in and along Wayne Trace from Lot #5 of Wayne Trace Garden's Addition to Pettit Avenue; also along Maple Grove Avenue from Wayne Trace to Bueter Road; also along Pettit from Wayne Trace to Bueter Road.

And said improvements with all appurtenances, shall be constructed in accordance with the plans, profiles, and specifications now on file in the Department of the Board of Public Works and Safety of said City.

The cost of said water system project shall be paid and shared by the City of Fort Wayne and by the benefited property owners.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana.

Assessments, if deferred, are to be paid in ten equal installments with interest at a rate of nine (9%) percent per annum, and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED THIS 4th DAY OF April, 1990.

BOARD OF PUBLIC WORKS AND SAFETY

BY: [Signature]
Charles E. Layton, Member

BY: [Signature]
Douglas M. Lehman, Member

BY: [Signature]
Michael McAlexander, Member

ATTEST:
[Signature]
Helen V. Gochenour, Clerk

APPROVED as to form and legality by [Signature]
Attorney-at-Law. ASSOCIATE CITY ATTORNEY

IMPROVEMENT RESOLUTION NO. 6154-90FAIRMONT PLACE PHASE I (COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the east side of Tacoma Avenue from the south curb line of Rudisill Blvd. to the north curb line of Pasadena Drive by replacing the sidewalks where needed and to improve South Wayne Avenue from the south curb line of Rudisill Blvd. to the north curb line of Pasadena, West Foster Parkway from the west curb line of South Wayne Avenue to the east curb line of Tacoma Avenue and on Branning Avenue from the west curb line of South Wayne Avenue to the east curb line of Tacoma Avenue by replacing curbs, driveways, sidewalks, yardwalks and drainage as needed.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 50% on the real estate abutting on said improvements for curbs and driveways and 50% upon the City of Fort Wayne, Indiana, and 75% on the real estate abutting on said improvements for sidewalks and yardwalks and 25% upon the City of Fort Wayne, Indiana, and 60% on the real estate abutting on said improvements for curbface walk and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with 9% interest set by the Board of Public Works and Safety per annum and shall be financed under Barrett Law as provided for in the above entitled acts. A bond or bonds shall be issued to the contractor in payment of such work for properties whose owners have signed a waiver agreement to pay the assessment in installments. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the City from the assessments for such improvement, or such moneys as said City is by said above entitled act required to pay.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 4th day of April, 1990.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Helen Gochenour
Helen Gochenour
Secretary and Clerk

IMPROVEMENT RESOLUTION NO. 6158-90
MICHIGAN AVENUE NSA'90

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF
FORT WAYNE, INDIANA,

That it is deemed necessary to improve by replacement of curbs,
sidewalks, drives and drainage on GUTHRIE STREET - Thompson Avenue
to Broadway (North Side Only) and MICHIGAN AVENUE - Thompson
Avenue to Riedmiller Avenue - (Both Sides).

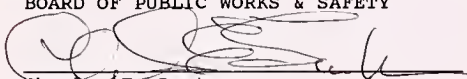
All in accordance with the specifications on file in the office of
the Department of Public Works and Safety of said City; and such
improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that
all benefits accruing hereunder will be to the general public of
the City of Fort Wayne and that no special benefits will accrue to
any property owner adjoining said improvement or otherwise
assessable under said improvement. The cost of said improvement
shall be paid 100% by Community & Economic Development Department.

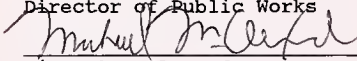
This project is funded by a HUD Community Development Block Grant
and is subject to the requirements of Section 3 of the Housing and
Urban Development Act of 1968.

Adopted, this 4th day of April, 1990.

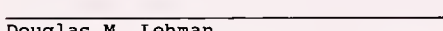
BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton

Director of Public Works

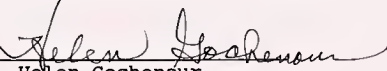

Michael McAlexander

Director of Public Safety


Douglas M. Lehman

Director of Administration & Finance

ATTEST:


Helen Gochenour

Secretary and Clerk

ESTIMATE OF QUANTITIES

DATE 3/30/90

PRO MICHIGAN AVENUE NSA'90

RES. NO: 6158-90

ITEM NO.	ITEM	QUANTITY	UNIT	UNIT COST (\$)	AMOUNT (\$)
1.	Concrete Removal	1060	SY		
2.	Curb Removal	1610	LF		
3.	Common Excavation	110	CY		
4.	4" Concrete Sidewalk	280	SY		
5.	Conc. Pavement for Private Drives	56	SY		
6.	Conc. Pavement for Alley	185	SY		
7.	Conc. Curbface Walk (incl.asphalt patching & pvmt. repair)	960	SY		
8.	Conc. Curb Type II-B	265	LF		
9.	Conc. Wingwalk w/ramps (incl. patching)	32	SY		
10.	Adjust Curb Boxes to Grade	22	EA		
11.	Adjust Casting to Grade	2	EA		
12.	*B*-Borrow	220	TON		
13.	CFW Std.Catch Basin Type I-C (Set in Place)	1	EA		
14.	CFW Std. Inlet Type I-C (Set in Place)	1	EA		
15.	Tree Removal (24")	1	EA		
16.	Top Soil	115	TON		
17.	#53 Stone	25	TON		
18.	Seed, Mulch & Fertilizer	660	SY		
					0.00
					0.00
					0.00

SUBTOTAL: \$54,151.00

E&I: \$5,415.10

TOTAL: \$59,566.10

SHEET 1 OF 1

All asphalt patching to be included in cost of concrete item placed.

78-206-21

STREET LIGHTING RESOLUTION
(RES. #210-89)
(Eileen Street Light Project)

The Board of Public Works & Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners along Eileen Street, hereby deems it necessary to install an underground ornamental lighting system along Eileen Street more specifically defined as: Eileen Street from Corline Street to Western Terminus all in accordance with the plans and specifications on file in the office of the Board of Public Works & Safety of the City of Fort Wayne, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of (60%) sixty percent of installation costs shall be assessed upon real estate abutting the above described streets. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at nine (9) percent per annum and shall be financed by the Barrett Law revolving improvement fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS AND SAFETY



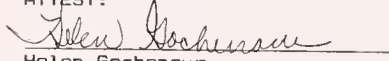
Charles E. Laxton
Director of Public Works



Douglas M. Lehman
Director of Administration & Finance

Michael McAlexander
Director of Public Safety

ATTEST:



Helen Gochenour
Clerk, Board of Public Works & Safety

4-11-90

STREET LIGHTING RESOLUTION
(RES. #211-89)
(Wildwood Avenue Street Light Project)

The Board of Public Works & Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners along Wildwood Avenue, hereby deems it necessary to install an underground ornamental lighting system along Wildwood Avenue more specifically defined as: Wildwood Avenue between South Wayne to Beaver Avenue all in accordance with the plans and specifications on file in the office of the Board of Public Works & Safety of the City of Fort Wayne, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of (60%) sixty percent of installation costs shall be assessed upon real estate abutting the above described streets. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at nine (9) percent per annum and shall be financed by the Barrett Law revolving improvement fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS AND SAFETY



Charles E. Layton
Director of Public Works



Douglas M. Lehman
Director of Administration & Finance

Michael McAlexander
Director of Public Safety

ATTEST:



Helen Gochenour
Clerk, Board of Public Works & Safety

21-11-90

IMPROVEMENT RESOLUTION NO. 6161-90
WESTFIELD NSA'90

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,
 That it is deemed necessary to improve by replacing curbs, sidewalks, drives, corner wingwalks and drainage on:

BASE BID

JULIETTE AVENUE From the center line of Hale Avenue to the center line of Carlton Avenue.

BEVEL AVENUE From the center line of Brown Street to the center line of Eby Avenue.

COZY COURT From the center line of Brown Street to the center line of Eby Avenue.

ONTARIO CIRCLE From Ontario Street to Ontario Street

ALTERNATE BID I

5 FT. EASEMENT WALKWAY From Juliette Avenue to Carlton Court

ALTERNATE BID II

BROWN STREET From the center line of Brooklyn Avenue to the center line of Bevel Avenue.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

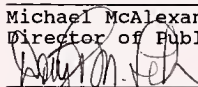
It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

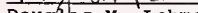
This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

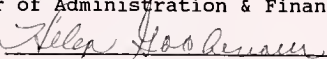
Adopted, this 11th day of April, 1990.

BOARD OF PUBLIC WORKS & SAFETY


 Charles E. Layton
 Director of Public Works


 Michael McAlexander
 Director of Public Safety


 Douglas M. Lehman
 Director of Administration & Finance

ATTEST: 
 Helen Gochenour, Secretary and Clerk

IMPROVEMENT RESOLUTION NO. 6159-90

WEST JEFFERSON BLVD. RESURFACING (COIT PROJECT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

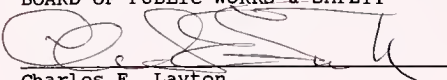
That it is deemed necessary to improve by resurfacing West Jefferson Blvd. from the west curb line of Garden Street to a point 100 ft. ± east of Washington Blvd.

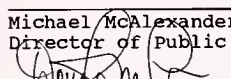
All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

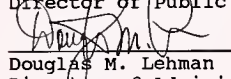
It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Option Income Tax (COIT) Funds.

Adopted, this 18th day of April, 1990.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Helen Gochenour
Secretary and Clerk

IMPROVEMENT RESOLUTION
NO. 6162-90
GOSHEN ROAD (COIT PROJECT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

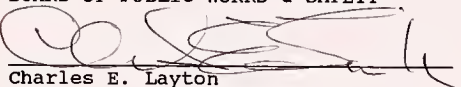
That it is deemed necessary to improve GOSHEN ROAD from a point 450 feet south of the center line of Harris Road to a point 568 feet north of the center line of Harris Road by constructing auxiliary lanes, storm drainage and concrete curbs. The signal work to be done by the City of Fort Wayne.

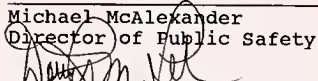
All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

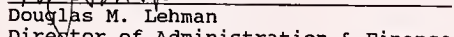
It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne from their County Option Income Tax (COIT) Funds.

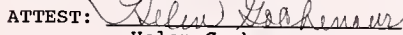
Adopted, this 18th day of April, 1990.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Helen Gochenour
Secretary and Clerk

IMPROVEMENT RESOLUTION NO. 6163-90
SPY RUN NSA'90

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by replacement of curb, sidewalk, drives, pavement and drainage on

Wagner Street from Spy Run Avenue to Griswold Street.

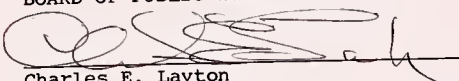
All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

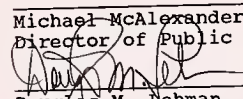
It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

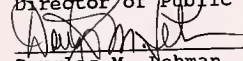
This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

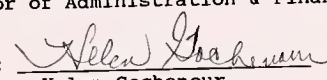
Adopted, this 18th day of April, 1990.

BOARD OF PUBLIC WORKS & SAFETY


 Charles E. Layton
 Director of Public Works


 Michael McAlexander
 Director of Public Safety


 Douglas M. Behman
 Director of Administration & Finance

ATTEST: 
 Helen Gochenour
 Secretary and Clerk

RESOLUTION NO. 471-1990

SPY RUN NSA - STORM SEWER IMPROVEMENT

RESOLVED, by the Board of Public Works & Safety of the City of Fort Wayne, Indiana, that:

The construction of storm sewers will be undertaken in the area bounded on the North by the North right-of-way line of Nussbaum Street; on the East by the East right-of-way line of Spy Run Avenue; on the South by the South right-of-way line of Ruth Street; and on the West by the Spy Run Creek; being more particularly described as follows:

LATERAL A: Beginning at an existing storm sewer manhole 43± LF West of the centerline intersection of Spy Run Avenue and Ruth Street; thence Easterly 330± LF to a proposed storm sewer manhole.

LATERAL B: Beginning at a proposed storm sewer manhole 198± LF West of the centerline intersection of Spy Run Avenue and Ruth Street; thence Northerly 167± LF to a proposed storm sewer manhole; thence Easterly 573± LF to a proposed storm sewer manhole; thence Northwesterly 205± LF to a proposed storm sewer manhole.

LATERAL C: Beginning at a proposed storm sewer manhole #6 on Lateral B; thence Northerly 180± LF to a proposed storm sewer manhole.

LATERAL D: Beginning at an existing storm sewer manhole 44± LF West and 23± LF South of the centerline intersection of Spy Run Avenue and Riverside Avenue; thence Easterly 62± LF to a proposed storm sewer manhole; thence Northerly 48± LF to a proposed storm sewer inlet.

Said storm sewers shall be 12" and 15" in diameter.

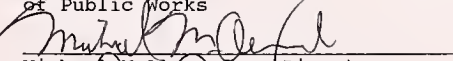
And, said storm sewers with all their appurtenances shall be constructed in accordance with the plans, profiles and specifications now on file in the Office of the Public Works & Safety of said City.

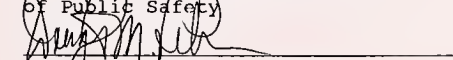
This project is funded by a Housing and Urban Development Community Development Block Grant and is subject to the requirements of Section (3) of the Housing and Development Act of 1968, as amended.

Adopted this 25th day of April 1990.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton, Director
of Public Works


Michael McAlexander, Director
of Public Safety


Douglas M. Lehman, Director
of Administration & Finance

ATTEST:


Helen Gochenour, Clerk

**A RESOLUTION ADOPTING THE
POLICY FOR APPROVAL OF
SEWER TAP PERMITS**

WHEREAS, it is in the best interests of the City of Fort Wayne and its annexation program to ensure that properly executed sewer waivers be obtained for all properties located outside the City of Fort Wayne.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, that the policy for approval of sewer tap permits shall be as follows:

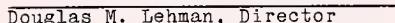
It shall be the policy of the Board of Public Works that no sewer tap permit be issued for any property located outside the corporate limits of the city until such permit has been reviewed and approved by the Director of the Division of Community and Economic Development or his designee to ensure that a release of the right of the owners of the property and their successors in title to remonstrate against pending or future annexations has been properly executed.

Any employee issuing such a permit without said approval shall be in violation of this policy and subject to disciplinary action.

APPROVED THIS 2nd DAY OF May 1990


Michael McAlexander, Director
of Public Safety


Charles E. Layton, Director
Board of Public Works


Douglas M. Lehman, Director
of Finance and Administration

CONGRESS AVENUE-BUETER AVENUE SANITARY SEWER EXTENSION

RESOLUTION 913-1990

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, Indiana, that:

The construction of a sanitary sewer, intended and adapted for use by property holders, whose property abuts thereon and for receiving sewage from collateral drains be and the same is hereby ordered in and along the following described centerline:

Beginning at an existing sanitary sewer manhole located 5± LF West of and 5± LF North of the centerline intersection of Bueter Avenue and Congress Avenue; thence Southwesterly 50± LF to a proposed manhole; thence West 125± LF to a proposed cleanout located 10± LF East and 5± LF South of the Northwest corner of Lot 351 of Fairfax Second Addition.

Said sewer shall be 8" in diameter.

Said sewer, with all its appurtenances shall be constructed in accordance with City of Fort Wayne Sewer Utility Standards and Specifications.

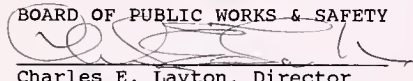
The cost of said sanitary sewer improvement shall be paid by the City of Fort Wayne and by the benefited property owners.

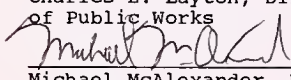
The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana. Indiana Code Titled 36-9-18-1 through 36-9-21-18 effective 1 September 1981 and the provisions of all acts amendatory thereto and supplemental thereof.

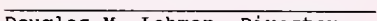
Assessments, if deferred are to be paid in ten equal installments with interest at the rate of nine (9%) percent per annum as set by the Board of Public Works & Safety and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

ADOPTED this 2nd day of May 1990.

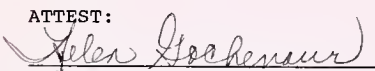
BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton, Director
of Public Works


Michael McAlexander, Director
of Public Safety


Douglas M. Lehman, Director
of Administration & Finance

ATTEST:


Helen Gochenour, Clerk

IMPROVEMENT RESOLUTION
NO. 6165-90
SCHOMBURG DELLS ADDITION

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by Seal Coat Type 7, Drainage and Ditching:

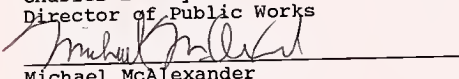
1. North Schomburg Drive from the west pavement line of Harris Road to east pavement line of Clear Street.
2. Clear Street from Southern Terminus to Northern Terminus.
3. Chris Lane from the east pavement line of Clear Street to the west pavement line of Dells Avenue.
4. Dells Avenue from the north pavement line of North Schomburg Drive to Northern Terminus

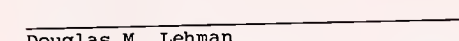
All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

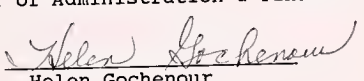
It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne from their County Option Income Tax (COIT) Funds.
Adopted, this 2nd day of May, 1990.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Helen Gochenour
Secretary and Clerk

HI

78-224-16

ALL ACTION RESCINDED

6-13-90

IMPROVEMENT RESOLUTION

NO. 6157-90 (COIT)

WEST STATE BLVD. RAILROAD STRUCTURE

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF
FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

West State Blvd. Railroad Structure Removal - Also Sidewalk,
Retaining Wall, Road Map and Guardrail Improvement.

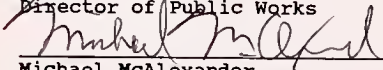
All in accordance with the profile, details, drawings, and
specifications on file in the office of the Department of Public
Works and Safety of said City; and such improvement is now ordered.

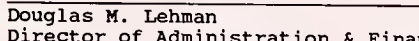
It is hereby found by said Board of Public Works and Safety that
all benefits accruing hereunder will be to the general public of
the City of Fort Wayne and that no special benefits will accrue to
any property owner adjoining said improvement or otherwise
assessable under said improvement. The cost of said improvement
shall be paid 100% by the City of Fort Wayne from their County
Option Income Tax (COIT) Funds.

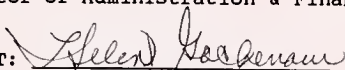
Adopted, this 9th day of May, 1990.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Helen Gochenour
Secretary and Clerk

ALL ACTION RESCINDED

AI

78-224-19

IMPROVEMENT RESOLUTION
NO. 6139-90
WOODWARD AVENUE (COIT PROJECT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve Woodward Avenue from the north property line of East State Blvd. to the south property line of Curdes Avenue by constructing new curbing, areas of drives and yardwalks.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

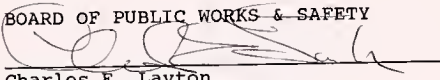
The cost of said improvement shall be assessed 50% on the real estate abutting on said improvements as above described and 50% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

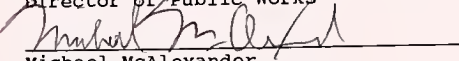
Assessments if deferred are to be paid in ten equal installments with interest at the rate of nine (9%) percent per annum as set by the Board of Public Works and Safety and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

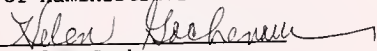
Adopted, this 9th day of May, 1990.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Helen Gochenour
Secretary and Clerk

78-228-15

IMPROVEMENT RESOLUTION NO. 6166-90 HAMILTON NSA'90
RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF
FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

BASE BID

St. Marys Avenue - From 800 Block to centerline of High Street-
New Curb, Sidewalk & Drainage

Oakland Street - From Centerline of Third Street to North right of
way line of Fourth Street -
Curb, Sidewalk and Drainage

Frederick Street - From Centerline of Herman Street South to
Terminus -
Total Reconstruction, Street, Curb, Walk & Drainage

ALTERNATE I

St. Marys Avenue - From Centerline of High Street North to
Centerline of Sinclair Street.
New Curb, Sidewalk and Drainage

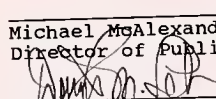
All in accordance with the specifications on file in the office of
the Department of Public Works and Safety of said City; and such
improvement is now ordered.

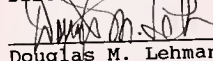
It is hereby found by said Board of Public Works and Safety that
all benefits accruing hereunder will be to the general public of
the City of Fort Wayne and that no special benefits will accrue to
any property owner adjoining said improvement or otherwise
assessable under said improvement. The cost of said improvement
shall be paid 100% by Community & Economic Development Department.

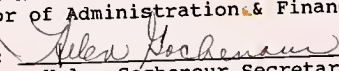
This project is funded by a HUD Community Development Block Grant
and is subject to the requirements of Section 3 of the Housing and
Urban Development Act of 1968.
Adopted, this 16th day of May, 1990.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Helen Gochenour, Secretary and Clerk

SEWER IMPROVEMENT RESOLUTION NO. 78-227-7

WHEREAS, the City of Fort Wayne, Indiana, by and through its Board of Public Works & Safety hereinafter referred to as "CITY" did cause sanitary sewers to be extended to serve the real estate shown and described on attached Exhibit "A", located in the Southwest Quarter of Section 2, Township 31 North, Range 12 East, (Washington Township) Allen County, Indiana; and,

WHEREAS, said sanitary sewer has been installed under the Hearthstone Section I Sanitary Sewer Contract 90-S-13; and,

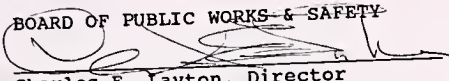
WHEREAS, the total low bid cost of said sanitary sewer including all engineering, technical services, and road cut permits is \$18,405.56 Dollars; and,

WHEREAS, the City has established the pro rata share of construction of said sanitary sewer to serve the properties denoted on the attached Exhibit "A" Benefited Area

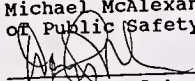
NOW, THEREFORE, BE IT RESOLVED, by the Board of Public Works & Safety that within the area shown and described on the attached Exhibit "A" any future user of the sanitary sewer system, whether by direct tap or construction of a lateral or extension thereto, shall pay the pro-rata share as set forth above in addition to the normal sewer tap permit and monthly user's charge.

ADOPTED this 16th day of May 1990.

~~BOARD OF PUBLIC WORKS & SAFETY~~


Charles E. Layton, Director
Public Works & Safety

Michael McAlexander, Director
of Public Safety


Douglas M. Lehman, Director
of Administration & Finance

ATTEST:

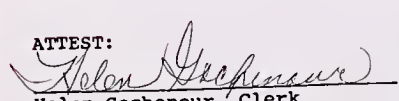
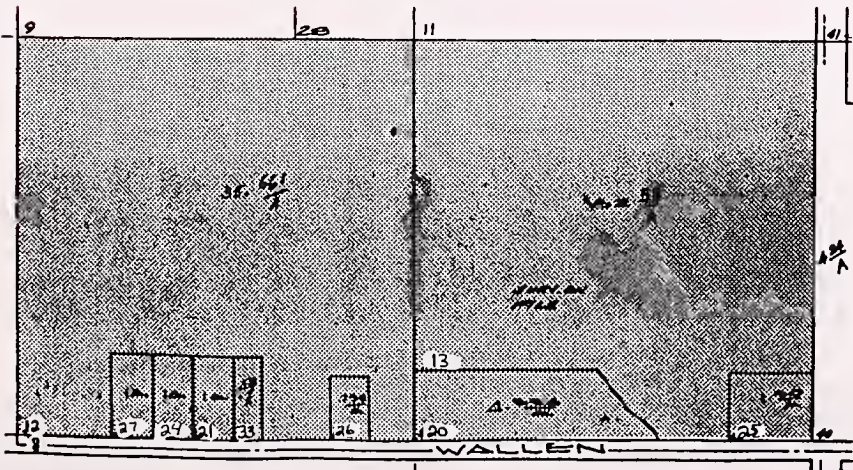

Helen Gochenour, Clerk

EXHIBIT "A"

Section 2, Township 31 North, Range 12 East

1. Tract 12 - Southwest Quarter Southwest Quarter Ex. tracts
Earl B. and Jane K. Wells
35.661 acres @ \$8,370.35
2. Tract 13 - South Pt. East One-Half Southwest Quarter West
842.34' South of Ditch and Ex. East 250' of
South 261.35'
Perry A. Brucker
32.58 acres @ \$7,647.18
3. Tract 20 - West 842.34' Southeast Quarter Southwest
Quarter South of Ditch
Robert J. and Eleanor Till
4.334 Acres @ \$1,017.28
4. Tract 21 - West 137.6' of East 746.1' of South 316.6'
Southwest Quarter Southwest Quarter
Richard P. and Marie Bruno
1.00 acre @ \$234.72
5. Tract 24 - West 137.6' of East 883.6' of South 316.6'
Southwest Quarter Southwest Quarter
Edward M. and Elisabeth Tom
1.0 acre @ \$234.72
6. Tract 25 - East 250' of West 1276.34' of 261.36' of East
One-Half Southwest Quarter
Ira N. and Alice M. Cline
1.50 acres @ \$352.08
7. Tract 26 - West 135' of East 282.8' of South 245' West
One-Half Southwest Quarter
Frederick A. Heinkel
.759 acres @ \$178.15
8. Tract 33 - West 90' of East 608.15' of South 316.6'
Southwest Quarter Southwest Quarter
Richard P. and M. Bruns
.58 acres @ \$136.14
9. Tract 27 - West 137.6' of 1021.2' of South 316.6'
Southwest Quarter Southwest Quarter
Alfred L. and Dorothy E. Porter
1.00 acres @ \$234.72

TOTAL 18,405.56
78.414 ACRES = \$234.72 PER ACRE



IMPROVEMENT RESOLUTION
NO. 6164-90

MEMORIAL PARK NSA'90

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the following named streets with new curb, sidewalk and drive approaches:

BASE:

Pittsburg: From Edsall Avenue to Kitch Street
Pennsylvania: From Roy St. to Edsall Avenue
Fletcher Avenue: From Alliger St. to N&W Railroad
Edsall Avenue: From McDonald St. to Pennsylvania St.
(Sidewalk - West Side Only)

ALTERNATE:

Kitch Street: From Washington Blvd. to N&W Railroad

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 30th day of May, 1990.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia Crick, Clerk Pro Tem
Helen Gochenour
Secretary and Clerk

HI

RESOLUTION NO. 78-234-5

WHEREAS, Fort Wayne City Utilities is constructing a new Water Pollution Control Maintenance Building at 515 East Wallace Street, and,

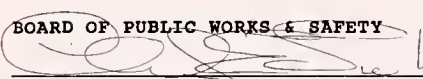
WHEREAS, additional off-street parking is needed for the employees of the Water Pollution Control Maintenance Department, and,

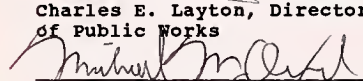
WHEREAS, the owner of the North one-half of Lot 203 of Lewis Addition, more commonly known as 454 East Wallace Street, has agreed to sell this property to the City of Fort Wayne for Seven Thousand (\$7,000.00) Dollars.

NOW, THEREFORE, the Board of Public Works & Safety hereby resolve to purchase from Vincent Gee, current owner, the North one-half of Lot 203 of Lewis Addition for the sum of Seven Thousand (\$7,000.00) Dollars.

ADOPTED this 30 day of May, 1990.

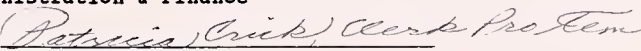
BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton, Director
of Public Works


Michael McAlexander, Director
of Public Safety

Douglas M. Lehman, Director
of Administration & Finance

ATTEST:


Helen Gochenour, Clerk

HI 78-243-29 6/13/90

RESOLUTION NO. 78-242-13

WHEREAS, the City Utilities of the City of Fort Wayne by and through its Board of Public Works & Safety, purchased the water distribution system and treatment facilities at Baer Field from the Board of Aviation Commissioners, and,

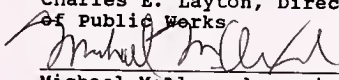
WHEREAS, City Utilities reports that they have discontinued use of the well sites and treatment facilities, and continued maintenance would create an unnecessary expense, and,

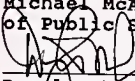
WHEREAS, according to the Purchase Agreement dated 21 September 1983, the Utility, after due and proper notice, may discontinue the use and maintenance of the well site or treatment facilities,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Public Works & Safety that the City of Fort Wayne no longer has use of the well sites or treatment facilities and does not wish to further maintain said facilities and that the responsibility for maintenance and security of the lands upon which the same are situated hereby reverts to the Airport Authority.

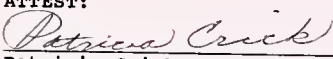
BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton, Director
of Public Works


Michael McAlexander, Director
of Public Safety


Douglas M. Lehman, Director
of Administration & Finance

ATTEST:


Patricia Crick, Clerk

IMPROVEMENT RESOLUTION
NO. 6169-90
WEST DEWALD STREET (COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

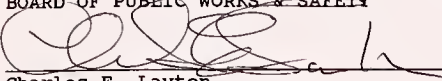
That it is deemed necessary to improve by replacement of curbs, sidewalks, drives, alley and drainage on WEST DEWALD STREET From Fairfield Avenue to Oakley Street (South Side only).

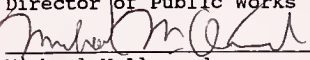
All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

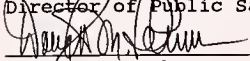
It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

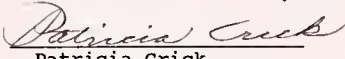
Adopted, this 20th day of June, 1990.

BOARD OF PUBLIC WORKS & SAFETY


 Charles E. Layton
 Director of Public Works


 Michael McAlexander
 Director of Public Safety


 Douglas M. Lehman
 Director of Administration & Finance

ATTEST: 
 Patricia Crick
 Secretary and Clerk

RESOLUTION NO. 78-250-5

WHEREAS, Fort Wayne City Utilities is constructing a new Water Pollution Control Maintenance Building at 515 East Wallace Street, and,

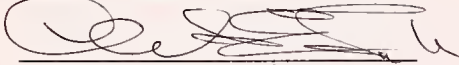
WHEREAS, additional off-street parking is needed for the employees of the Water Pollution Control Maintenance Department, and,

WHEREAS, the owner of 506 E. Wallace Street - part of Lot 201 and 202 Lewis Addition, (vacant lot), 508 E. Wallace Street - part of Lot 201 Lewis Addition (house and vacant lot), 512 E. Wallace Street - part of Lot 201 Lewis Addition (house and vacant lot) has agreed to sell these properties to the City of Fort Wayne for Five Thousand (\$5,000.00) Dollars.

NOW, THEREFORE, the Board of Public Works and Safety hereby resolve to purchase from Anna Thomas, current owner, 506 E. Wallace Street, 508 E. Wallace Street, and 512 E. Wallace Street for the sum of Five Thousand (\$5,000.00) Dollars.

ADOPTED this 27th day of June, 1990.

BOARD OF PUBLIC WORKS AND SAFETY



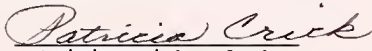
Charles E. Layton, Director
of Public Works



Michael McAlexander, Director
of Public Safety



Douglas M. Lehman, Director
of Administration & Finance

ATTEST: 
Patricia Crick, Clerk

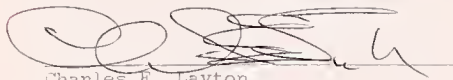
6/27/90
78-251-12

STREET LIGHTING RESOLUTION
(RES. #217-90)
(West Main Street (Watkins to Conrail Overpass))

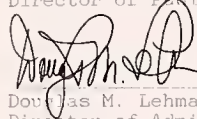
The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been requested by Community and Economic Development, hereby deems it necessary to install ornamental street lights, replace curbs, sidewalks, approaches and drives on West Main Street from Watkins Street west to Conrail Overpass more specifically defined as: West Main Street Neighborhood Commercial Project. All in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of the City of Fort Wayne, and such lighting and replacement is now ordered pursuant to the applicable Indiana Statutes.

This project is funded 100% by Community Development Block Grant Funds involving federal monies. All preceding and any work in said project shall be as provided for as mandated by affected agencies.

BOARD OF PUBLIC WORKS AND SAFETY



Charles E. Layton
Director of Public Works



Douglas M. Lehman
Director of Administration & Finance



Michael McAlexander
Director of Public Safety

ATTEST:



Pat J. Crick
Clerk, Board of Public Works & Safety

IMPROVEMENT RESOLUTION

NO. 6171-90

HAYDEN STREET

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve Hayden Street from Chute Street to Ohio Street (north side only) by replacement of new sidewalks, curbs, wingwalks and drainage structure.

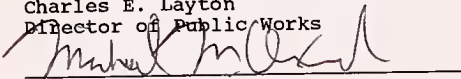
All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

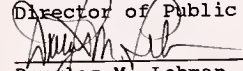
It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 11 day of July, 19 90.

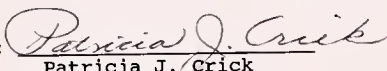
BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST:


Patricia J. Crick
Secretary and Clerk

IMPROVEMENT RESOLUTION

NO. 6173-90

ENGLE ROAD RESURFACING (COIT PROJECT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve Engle Road from the east curb line of Manito to the west right-of-way line of McClure Court.

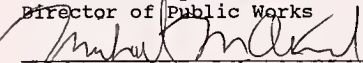
All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County option Income Tax (COIT) Funds.

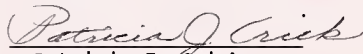
Adopted, this 18 day of July, 19 90.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Patricia J. Crick
Secretary and Clerk

RESOLUTION NUMBER 472-1990

RANCHWOOD STORM DRAINAGE IMPROVEMENT
BECKSTEIN/DAVID LANE

RESOLVED by the Board of Public Works and Safety of the City of Fort Wayne, Indiana, that:

The construction of a storm sewer intended and adapted for use by proeprty owner(s) whose property is part of the drainage shed area served by this drain and the same is hereby ordered on and along the following described line:

MAINLINE

Beginning at a proposed storm sewer manhole at the common corner of Lots #2, 3, 5, and 25 of Selma E. & Fred W. David's 5th Addition; thence Westerly 105± LF to a proposed storm sewer manhole; thence Southerwesterly 145± LF to a proposed storm sewer manhole; thence Westerly 183± LF to a proposed storm sewer manhole.

Said drain, with all its appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

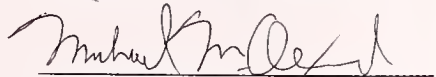
The cost of said drain improvement shall be paid by the City of Fort Wayne through proceeds from Ranchwood Storm Drainage Funds.

ADOPTED THIS 18 DAY OF July, 1990.

BOARD OF PUBLIC WORKS AND SAFETY



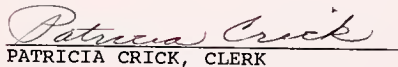
CHARLES E. LAYTON, DIRECTOR
PUBLIC WORKS



MICHAEL MCALEXANDER, DIRECTOR
PUBLIC SAFETY

DOUGLAS M. LEHMAN, DIRECTOR
ADMINISTRATION AND FINANCE

ATTEST:


PATRICIA CRICK, CLERK

IMPROVEMENT RESOLUTION

NO. 6174-90

1990 URBAN ENTERPRISE ZONE CAPITAL IMPROVEMENT

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF
FORT WAYNE, INDIANA,

That it is deemed necessary to reconstruct sidewalks, curbs, driveways and drainage structures where needed on Anthony Boulevard from Wayne Trace south to the Penn Central railroad elevation, on Wayne Trace from Anthony Boulevard to New Haven Avenue, and on New Haven Avenue from Wayne Trace to Summer Street.

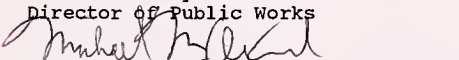
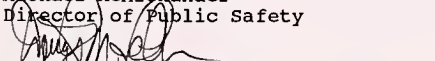
All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

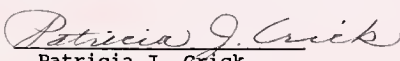
It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid by Community & Economic Development Department and Fort Wayne Urban Enterprise Association.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 25 day of July, 1990.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works
Michael McAlexander
Director of Public Safety
Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Patricia J. Crick
Secretary and Clerk

IMPROVEMENT RESOLUTION

NO. 6175-90

HOAGLAND AVENUE RESURFACING

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

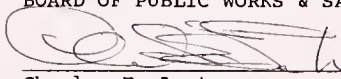
That it is deemed necessary to improve Hoagland Avenue by resurfacing from the south right-of-way line of Lenox Avenue to the north right-of-way line of Belmont Street.

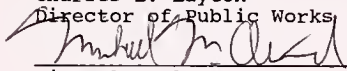
All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

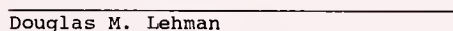
It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

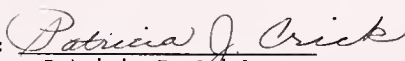
Adopted, this 1st day of August, 1990.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Patricia J. Crick
Secretary and Clerk

HI 78-272-28

8/8/90

RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
APPROVING RIGHT-OF-WAY FRANCHISE TO
ADVANCED MACHINE & TOOL CORPORATION

WHEREAS, Advanced Machine & Tool Corporation, an Indiana Corporation (the "Company") has been negotiating with the Traffic Engineering Department of the City of Fort Wayne, Indiana, for the purpose of allowing the Company to install a four-inch data transmission cable across the Huguenard Road, within the City right-of-way, at a location of 6312 Huguenard Road; and

WHEREAS, the Company has submitted to the City a diagram showing the location of said cable together with a letter describing the contents and use of the cable, which diagram and letter are attached to this Resolution; and

WHEREAS, the Company's cable will be buried underneath the right-of-way of Huguenard Road and will not impede the City's or the public use of Huguenard Road; and

WHEREAS, the Company's intended use of the City's right-of-way involves costs to the City, including but not limited to: costs of the City Street Light Engineering and Street Maintenance Departments; administrative and maintenance costs from the Board of Public Works and Safety; costs emanating from the Controller's Office for administration; costs to the City's Telecommunications Department; and costs

related to the City maintaining information concerning the cable; and

WHEREAS, the Board of Public Works and Safety has the authority to charge a "user" fee or franchise fee for the use of the City's right-of-way.

NOW, THEREFORE, be it resolved by the Board of Public Works and Safety of the City of Fort Wayne, Indiana, as follows:

1. The Company is hereby granted a non-exclusive right to use the City's right-of-way at 6312 Huguenard Road for the purpose of installing a data cable as described in the attached diagram and letter, which cable shall be installed subject to the approval of the Permit Department of the City of Fort Wayne as to exact location and depth.

2. The Company shall be solely responsible for the installation of the cable and for any damage to the City's right-of-way or Huguenard Road.

3. The Company shall not be entitled to notification of any street cuts which may affect the cable. The Company, by applying for the permit, agreed that the City of Fort Wayne shall not be liable for any damages caused to the cable by third parties digging within the right-of-way.

4. This grant of use or franchise to the Company is granted for a one-year period. Such approval shall continue

from year to year unless the Board of Public Works and Safety notifies the Company of its intention to not renew the Company's right of such use.

5. The Board of Public Works and Safety does hereby adopt a franchise or users fee for the Company's use of such right-of-way in the amount of \$ 1100.⁰⁰, which fee shall be an annual fee, and which fee is subject to change based upon the administrative costs of the City associated with the Company's use of the right-of-way.

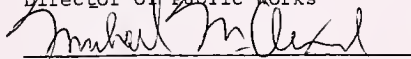
6. This Resolution shall be sufficient authority for the City of Fort Wayne to issue such permits to the Company as are necessary for the Company to make the use of the right-of-way contemplated herein.

IN WITNESS WHEREOF, this Resolution is adopted at a duly called meeting of the Board of Public Works and Safety this 8th day of August, 1990.

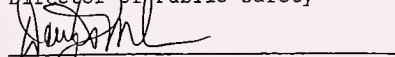
BOARD OF PUBLIC WORKS AND SAFETY



Charles Layton
Director of Public Works

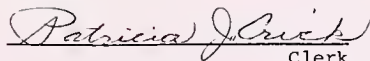


Michael McAlexander
Director of Public Safety



Douglas Lehman
Controller

ATTEST:



Clerk

July 18, 1990

City of Fort Wayne
Traffic Engineering
City-County Building
One Main Street
Fort Wayne, Indiana 46802

Attention: Mr. Rick Orr

Re: Advanced Machine & Tool Corporation
Huguenard Road Encroachment

Dear Rick:

Pursuant to our conversation, I have reviewed with KLF and Advanced Machine & Tool Corporation their proposed encroachment of Huguenard Road for the purpose of placing a four inch PVC cable under the road for the purpose of providing a data transmission cable between our existing location on Transportation Drive and their new plant on Huguenard Road.

Accompanying this letter is a diagram of the location of the proposed cable. The cable will contain 22 gauge wire and will be gel filled. The wire will contain 150 pair and will also contain a pole rope for possible expansion. KLF plans to provide gas lightening protection on either side of the road. There will

July 18, 1990
Page 2

be no power within the cable and its intended use is solely for data transmission between the two facilities.

Hopefully this will answer all of your questions. Thank you.

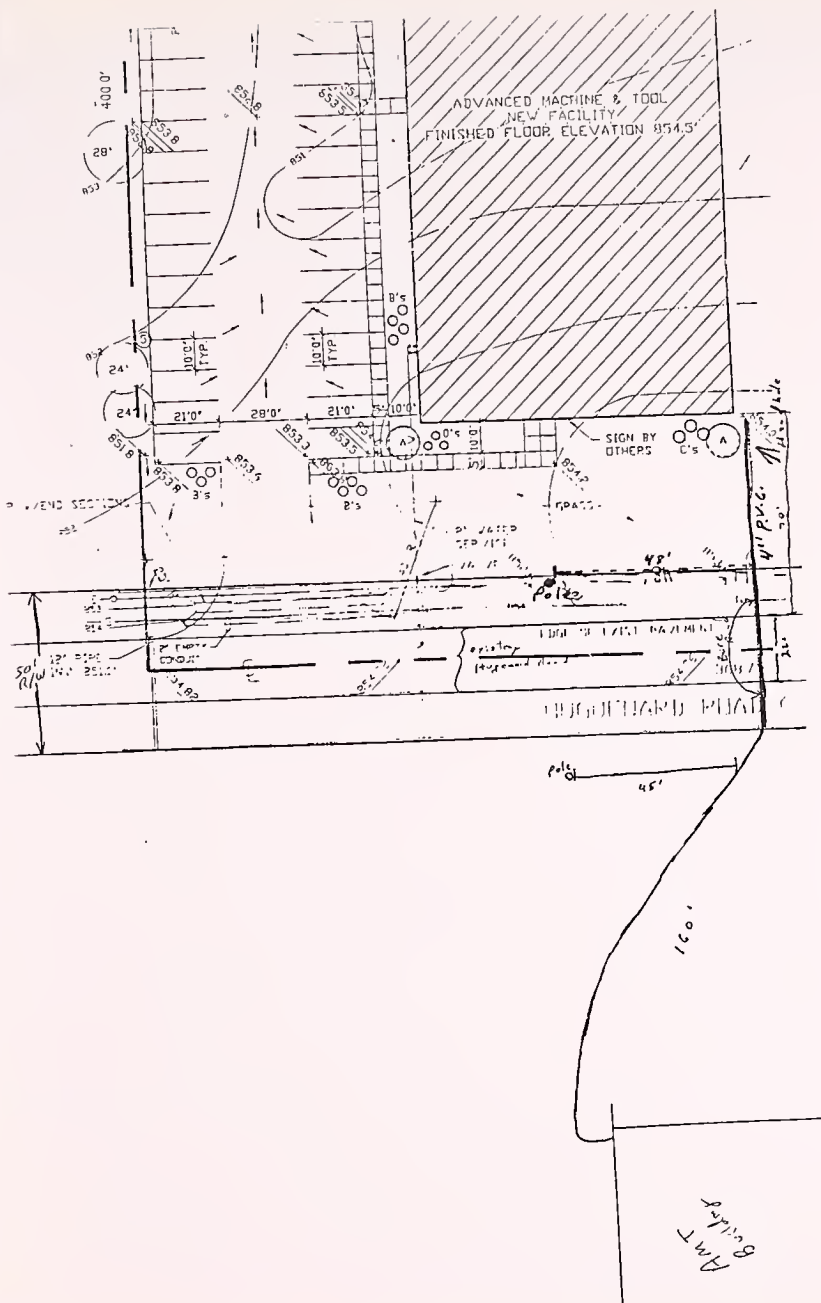
Sincerely yours,

MILLER CARSON & BOXBERGER

John J. Wernet
Attorneys for Advanced
Machine & Tool Corporation

JJW:clc/enc.

cc: KLF
Advanced Machine & Tool Corporation



IMPROVEMENT RESOLUTION

NO. 6176-90

CENTRAL BUILDING SIDEWALK REHABILITATION (ECONOMIC REDEVELOPMENT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the southwest corner of Harrison and Wayne Streets by constructing new curbface sidewalk as follows:

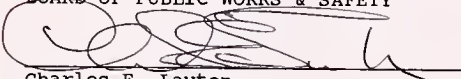
Sidewalk removal, B-borrow backfill, and new 6" curbface sidewalk along 162 linear feet of Harrison Street and along 72 linear feet of Wayne Street.

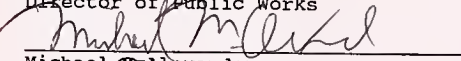
All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

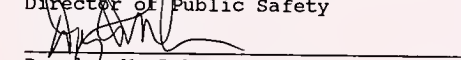
It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne through the Economic Redevelopment Commission.

Adopted, this 22 day of August, 19 90.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Patricia J. Crick
Secretary and Clerk

IMPROVEMENT RESOLUTION

NO. 6177-90

BONSIB BUILDING REHABILITATION (ECONOMIC REDEVELOPMENT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the northeast corner of Harrison and Washington by constructing new curbface sidewalk as follows:

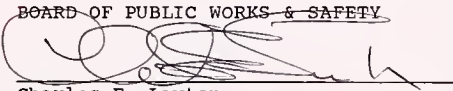
Sidewalk removal, B-borrow backfill and new 6" curbface sidewalk along 132 linear feet of Harrison Street and along 72 linear feet of Washington Boulevard.

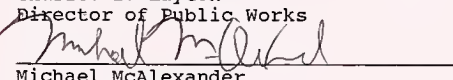
All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

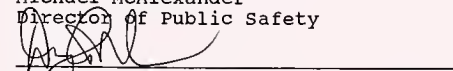
It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne through the Economic Redevelopment Commission.

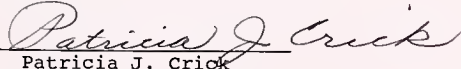
Adopted, this 23 day of August, 19 90.

~~BOARD OF PUBLIC WORKS & SAFETY~~


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Patricia J. Crick
Secretary and Clerk

IMPROVEMENT RESOLUTION

NO. 6178-90

PATTERSON-FLETCHER BLDG. SIDEWALK REHABILITATION (REDEVELOPMENT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF
FORT WAYNE, INDIANA,

That it is deemed necessary to improve the southeast corner of
Wayne and Harrison Streets as follows:

BASE:

Construction of reinforced concrete basement retaining
walls; replacement of the corner wingwalk with ramps; and
the backfilling of basement vault area.

or

ALTERNATE #1:

Replacement of concrete curbface sidewalk, corner
wingwalk, and backfilling basement vault area on Wayne
Street (40± linear feet) and Harrison Street (150± linear
feet)

or

ALTERNATE #2:

Replacement of concrete curbface walk, corner wingwalk,
brick pavers, trees, and backfilling basement area on
Wayne Street (40± linear feet) and Harrison Street (150±
linear feet)

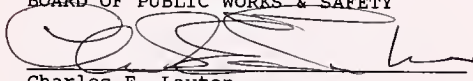
or

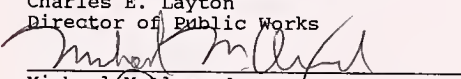
All in accordance with the profile, details, drawings, and
specifications on file in the office of the Department of Public
Works and Safety of said City; and such improvement is now ordered.

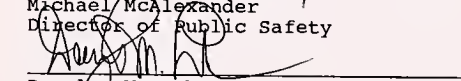
It is hereby found by said Board of Public Works and Safety that
all benefits accruing hereunder will be to the general public of
the City of Fort Wayne and that no special benefits will accrue to
any property owner adjoining said improvement or otherwise
assessable under said improvement. The cost of said improvement
shall be paid 100% by the City of Fort Wayne through the Economic
Redevelopment Commission.

Adopted, this 22 day of August, 1990.

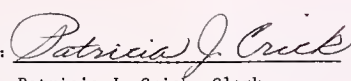
BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST:


Patricia J. Crick, Clerk
BOARD OF PUBLIC WORKS & SAFETY

HI 78-277-9

IMPROVEMENT RESOLUTION
NO. 6179-90

NEIGHBORHOOD COMMERCIAL CAPITAL IMPROVEMENT PACKAGE I (CDBG)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF
FORT WAYNE, INDIANA,

That it is deemed necessary to improve by replacing curbs,
sidewalks, drives, corner wingwalks and drainage structures the
following:

BASE BID:

Taylor Street on the south side only from the west curb
line of Broadway to the alley west thereof; and Broadway
on the west side only from the south curb line of Taylor
Street to the south property line of 4032 Broadway.

ALTERNATE:

Taylor Street on the south side only from the alley west
of Broadway to the east curb line of Brookside.

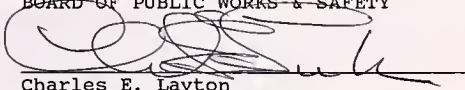
All in accordance with the specifications on file in the office of
the Department of Public Works and Safety of said City; and such
improvement is now ordered.

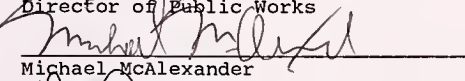
It is hereby found by said Board of Public Works and Safety that
all benefits accruing hereunder will be to the general public of
the City of Fort Wayne and that no special benefits will accrue to
any property owner adjoining said improvement or otherwise
assessable under said improvement. The cost of said improvement
shall be paid 100% by Community & Economic Development Department.

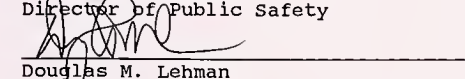
This project is funded by a HUD Community Development Block Grant
and is subject to the requirements of Section 3 of the Housing and
Urban Development Act of 1968.

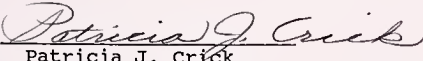
Adopted, this 22 day of August, 1990.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Patricia J. Crick
Secretary and Clerk

IMPROVEMENT RESOLUTIONNO. 6180-90S. ANTHONY--PONTIAC TO DREXEL--CURBS & RESURFACING (COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

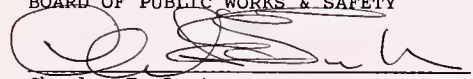
That it is deemed necessary to improve South Anthony Boulevard from Pontiac Street to Drexel Avenue by constructing new curbs and street resurfacing.

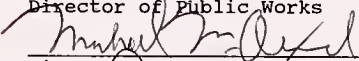
All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

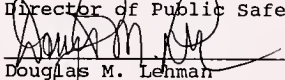
It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 22 day of August, 19 90.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Patricia J. Crick
Secretary and Clerk

HI 78-277-11

EAST SHERWOOD TERRACE - CONGRESS AVENUE SANITARY SEWER EXTENSION
RESOLUTION 914-1990

RESOLVED by the Board of Public Works and Safety that:

The construction of a sanitary sewer, intended and adopted for local use by the property holders, whose property abuts thereon and for receiving sewage from collateral drains be and the same is hereby ordered in and along the following described centerline:

MAINLINE

BEGINNING AT AN EXISTING MANHOLE LOCATED 5+ LF EAST AND 5+ LF SOUTH OF THE NORTHWEST CORNER OF LOT 257 OF FAIRFAX SECOND ADDITION; THENCE WEST 50+ LF TO A PROPOSED MANHOLE #1; THENCE NORTH 190+ LF TO A PROPOSED MANHOLE #2; THENCE WEST 100+ LF TO A PROPOSED MANHOLE NUMBER 3; THENCE NORTH 145+ LF TO A PROPOSED MANHOLE #4; THENCE EAST 585+ LF TO A PROPOSED MANHOLE #6 LOCATED 5+ LF NORTH AND 10+ LF WEST OF THE SOUTHEAST CORNER OF LOT 343 OF FAIRFAX SECOND ADDITION.

LATERAL "A"

BEGINNING AT THE AFOREMENTIONED MANHOLE #4; THENCE NORTH 90+ LF TO A PROPOSED CLEANOUT LOCATED 5+ LF EAST AND 45+ LF SOUTH OF THE NORTHWEST CORNER OF LOT #333 OF FAIRFAX SECOND ADDITION.

And said improvements with all appurtenances, shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said sanitary sewer improvement shall be paid by funds from Fort Wayne Sewer Utility Funds and Revolving Barrett Funds.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefitted by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana. Indiana Code Titled 36-9-18-1 through 36-9-21-18 effective 1 September 1981 and the provisions of all acts amendatory thereto and supplemental thereof.

Assessments, if deferred, are to be paid in ten equal installments with interest at a rate of nine (9%) percent per annum, as set by the Board of Public Works and Safety, and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED THIS 22 DAY OF August, 1990.

BOARD OF PUBLIC WORKS AND SAFETY

BY: Charles E. Layton, Member

BY: Douglas M. Lehman, Member

BY: Michael McAlexander, Member

ATTEST:

Patricia Crick, Clerk

APPROVED as to form and legality by
Attorney-at-Law.

ASSOCIATE CITY ATTORNEY

THIS DOCUMENT PREPARED BY: TERRY L. ATHERTON, P.E., L.S.
DIRECTOR OF WATER RESOURCES

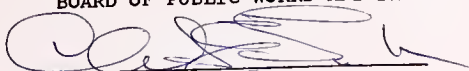
STREET LIGHTING RESOLUTION

NO. 218-90

**STREET LIGHTING MAINTENANCE
AND UNIT PRICE CONTRACT**

Resolved by the Board of Public Works and Safety of the City of Fort Wayne, Indiana, that it is deemed necessary to obtain bids for the maintenance of and new construction on the municipally owned street lighting system of the said City and such work is now ordered.

BOARD OF PUBLIC WORKS AND SAFETY



Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety



Douglas M. Lehman
Director of Administration & Finance

Helma A. Harris, Clerk Pro-Tem

Attested : Patricia J. Crick
Clerk to the Board of Public Works & Safety

Approved and adopted August 29, 1990

EMERGENCY RESOLUTION NO. 78-283-10
FOR FACILITIES PLAN/SLUDGE MANAGEMENT

WHEREAS, the City of Fort Wayne, Allen County, Indiana has caused a Facility Plan dated December, 1987, revised March, 1989, December 1989 and July 1990, to be prepared by the consulting firm of Howard Needles Tammen & Bergendoff; and

WHEREAS, said plan concept, in part, has been presented to the public at a public information meeting held on December 14, 1987 and August 22, 1990:

THEREFORE, be it resolved that:

- 1) The City of Fort Wayne Facilities Plan dated December, 1987, revised March, 1989, December 1989 and July, 1990, be approved and adopted by the Board of Public Works of the City of Fort Wayne; and
- 2) Said Plan be submitted to the Indiana Department of Environmental Management for review and approval.

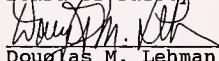
Passed and adopted by the Board of Public Works of the City of Fort Wayne this 12th day of September, 1990.



Charles E. Layton, Director
Board of Public Works

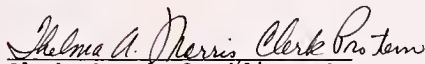


Michael McAlexander, Director
Board of Safety



Douglas M. Lehman, Director
Finance and Administration

ATTEST:


Clerk, Board of Public Works

HI

EMERGENCY RESOLUTION NUMBER

78-283-12

WHEREAS, restoration of the Fire Duct System, South Anthony from Pontiac to Drexel, was proposed to be replaced during the forthcoming 1991 Capital Improvement COIT projects, and

WHEREAS, during an inspection it was found that the duct system has been destroyed caused by unknown sources, and

WHEREAS, the damage of this system has resulted in the shut down of the "repeater" from Fire Station #12 rendering 28 street boxes, 3 business, 8 schools and 1 senior citizen apartment and will not allow the signaling to pass properly;

WHEREAS, an emergency exists for immediate repair;

WHEREAS, Street Engineering recommends purchases agreements be approved and issued to Central Supply for 4800 ft. 2" steel conduit at a price of \$7,250.00, Midwest Tile for 9 hand holes, rings and covers at a price of \$1,775.00, and T&F Construction for labor and miscellaneous materials at a price of \$21,000.00.

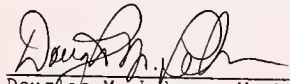
NOW, THEREFORE, the Board of Public Works & Safety hereby declares an Emergency exists to repair said Fire Duct System and requests the Purchasing Department to issue price agreements to the above mentioned companies.

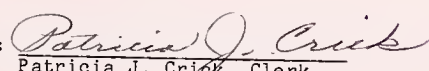
APPROVED THIS 12th day of Sept., 1990.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton, Director

Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Patricia J. Crick, Clerk

14-

Received of Lee C. Green
135⁰⁰ Cash for purchase
of real estate from City of
Wayne.
West 30' Lot 9 - Tompkins Addition
(1013 E. Wayne Ave).

ESTATE
70-215-31 #1
6/17/81
OWNERS' DATE: OCTOBER 30, 1980
e real estate in Allen County, Indiana, whose legal description is:
Wayne, Allen County, Indiana

OK/MAX
ms of Paragraph A (insert A, B, C or O):
to obtain within _____ days from date hereof a _____
such financing within that time, this Agreement shall then terminate
mediate application for such financing. If the financing is subject to
ee to pay the unpaid balance of and to perform the provisions of, an
resents that the unpaid principal balance of such mortgage is approx-
e by paying the payment due _____, 19 ____.
19 payment of that sum and calling for the payment of the remainder
est, computed _____, plus taxes and insurance.

- All earnest money paid under this Agreement shall be held in escrow until closing.
2. Taxes and Assessments. Buyer shall assume and pay the taxes upon the Real Estate due and payable in (May) (November), 1980, and all subsequent taxes. If the tax rate is not finalized, the last rate and value shall be used in this computation. Seller shall pay any assessments or charges upon or applying to the Real Estate for public or municipal improvements or services which on the date of this Agreement are constructed or installed on or about the Real Estate or are serving the Real Estate. *** APPROVAL BY CITY COUNCIL
 3. Possession. Possession of the Real Estate shall be delivered to Buyer on or before _____. Rents, if any, shall be prorated as of the date of closing. Insurance shall be (prorated) (cancelled) as of the date of closing. Seller will pay all charges for utility services furnished the Real Estate until the date possession is delivered.
 4. Improvements and Fixtures. This offer includes all improvements and permanent fixtures used in connection with the Real Estate, including but not necessarily limited to electrical, gas, heating and plumbing fixtures, screens, screen doors, storm windows, shades, venetian blinds, drapery hardware, awnings, attached carpeting, linoleum, radio or television antennas, trees, shrubs, flowers, fences, and _____. If any, now in or on the Real Estate and the same shall be fully paid for and free of all liens and encumbrances at the time of closing, unless otherwise specified and agreed by Buyer.
 5. Use. Buyer represents that his intended use of the Real Estate requires a zoning classification of _____, and on the date of closing the Real Estate shall be in a district permitting such use.
 6. Earnest Money. As earnest money, Buyer deposits with the Seller's agent named below the sum of \$ _____. Upon acceptance of this offer by Seller, Buyer will deposit with such agent additional earnest money in the sum of \$ _____.
 7. Acceptance. If this offer is accepted, it shall constitute an agreement between Buyer and Seller, binding and inuring to the benefit of them and their respective heirs and personal representatives. If, after acceptance, Buyer fails to complete the purchase as agreed, all earnest money shall be forfeited to Seller as liquidated damages and Seller shall have no other remedy at law or in equity.
If this offer is not accepted in writing on or before _____, 19 ____, it shall then expire, and all earnest money shall be returned to Buyer without delay.
 8. Other Terms:

9. Survey. Seller shall furnish at Seller's expense a certificate of survey of the Real Estate showing the dimensions thereof and the location of all improvements, building lines and easements as of the date hereof. The survey shall include the setting or locating of corner stakes or pins.
10. Abstract of Title. Prior to closing Seller shall furnish at Seller's expense a properly prepared Abstract of Title for the Real Estate, continued to a date after the date of this Agreement, disclosing a marketable title in Seller. Buyer will have the abstract examined by his attorney and will submit a legal opinion thereon without unreasonable delay. Seller will have a reasonable time to meet such requirements, if any, as may be necessary to render marketable his title to the Real Estate according to the Standards of Marketability of Abstracts of Title as adopted by the Allen County Indiana Bar Association.
11. Closing. This transaction shall be closed as soon as title to the Real Estate meets necessary legal requirements and Buyer obtains the necessary financing, if any, as hereinabove provided. At closing, Buyer shall make payment of the purchase price as provided in Section 1 above, and Seller shall deliver to Buyer a properly prepared and executed General Warranty Deed or Land Contract, conveying or contracting to convey the Real Estate and all improvements thereon in the same condition they now are, usual wear and tear excepted. The deed shall be accompanied by a Closing Affidavit. Seller shall assume the risk of loss or damage to the Real Estate and all improvements thereon until the delivery of the General Warranty Deed or Land Contract. In the event the Real Estate and all improvements thereon cannot be conveyed or contracted to be conveyed to Buyer in substantially their present condition, usual wear and tear excepted, this Agreement, at Buyer's election, shall not be binding upon Buyer, and earnest money deposited hereunder shall be returned to Buyer without delay.
12. Miscellaneous. Buyer has personally inspected and examined the Real Estate and makes this offer in good faith. All the terms and conditions are stated herein, there being no verbal agreements. Headings are inserted for convenience only and do not constitute a part of this Agreement. Whenever necessary and where the context admits, the singular terms "Buyer" and "Seller" and their related pronouns include the plural, the masculine, and the feminine.

BUYER: Lee C. Green BUYER: _____
ADDRESS: 930 Farwood Ave. PHONE: 447-1117

ACCEPTANCE BY SELLER

The undersigned Seller accepts the above offer and agrees with its terms and conditions. Seller also agrees to pay its agent named below a commission of \$ _____, which shall be deducted from the first payment made to Seller. Seller also authorizes its agent to hold all money deposits in escrow until the closing of this transaction. This acceptance is subject, nevertheless, to the conditions, if any, immediately following

DATE: June 16, 1981 BOARD OF PUBLIC WORKS SELLER: Robert Anderson Bates
SELLER: X SELLER: X
ADDRESS: RM. 920, CITY-COUNTY BLDG., FT. WAYNE PHONE: _____

AGENT OF SELLER

As agent for Seller, the undersigned agent acknowledges receipt of earnest money deposited with him in the following amounts and on the dates indicated:

Date	Amount	Agent
_____	_____	_____
_____	_____	_____

Such earnest money is held in escrow and will be paid in accordance with the terms of the above agreement between Buyer and Seller.

AGREEMENT TO PURCHASE REAL ESTATE

70-215-31 #1

6/17/81

DATE: OCTOBER 30, 1980

TO: BOARD OF PUBLIC WORKS, CITY OF FORT WAYNE, INDIANA

OWNERS

The undersigned (hereinafter called "Buyer") offers to purchase, upon the terms and conditions set forth below, the real estate in Allen County, Indiana, whose legal description is: West 30 feet of Lot 9, Tompkins Addition to the City of Fort Wayne, Allen County, Indiana

Such real estate is hereinafter called the "Real Estate". Its street address is 1013 East Wayne Street

TERMS AND CONDITIONS

OK MAX

The terms and conditions of this Agreement are as follows:

1. Purchase Price and Terms. The purchase price shall be \$ 135.00, to be paid in accordance with the terms of Paragraph A (Insert A, B, C or D):

A. Cash. The entire Purchase price shall be paid in cash.

B. Cash With New Mortgage. The entire purchase price shall be paid in cash, subject, however, to Buyer's being able to obtain within days from date hereof a mortgage loan on the Real Estate for not less than \$. If Buyer is unable to obtain such financing within that time, this Agreement shall then terminate and any earnest money deposited hereunder shall be refunded to Buyer without delay. Buyer agrees to make immediate application for such financing. If the financing is subject to discount points Seller agrees to pay such discount points not to exceed \$.

C. Cash, Subject To Existing Mortgage. Buyer shall pay approximately \$ in cash and assume and agree to pay the unpaid balance of and to perform the provisions of, an existing mortgage on the Real Estate held by as of 19 . Buyer shall begin to pay such unpaid balance by paying the payment due 19 . Transfer fees, if any, required by the mortgagee shall be paid by .

D. Land Contract. Buyer shall pay \$ in cash, upon the execution of a land contract acknowledging payment of that sum and calling for the payment of the remainder of the purchase price in monthly payments of not less than \$ per month, including % interest, computed , plus taxes and insurance. The land contract is to be written upon the Allen County Indiana Bar Association form.

All earnest money paid under this Agreement shall be deducted from any payment required to be paid in at the closing.

2. Taxes and Assessments. Buyer shall assume and pay the taxes upon the Real Estate due and payable in (May) (November), 1980, and all subsequent taxes. If the tax rate is not finalized, the last rate and value shall be used in this computation. Seller shall pay any assessments or charges upon or applying to the Real Estate for public or municipal improvements or services which on the date of this Agreement are constructed or installed on or about the Real Estate or are serving the Real Estate. *** APPROVAL BY CITY COUNCIL

3. Possession. Possession of the Real Estate shall be delivered to Buyer on or before . Rents, if any, shall be prorated as of the date of closing. Insurance shall be (prorated) (cancelled) as of the date of closing. Seller will pay all charges for utility services furnished the Real Estate until the date possession is delivered.

4. Improvements and Fixtures. This offer includes all improvements and permanent fixtures used in connection with the Real Estate, including but not necessarily limited to electrical, gas, heating and plumbing fixtures, screens, screen doors, storm windows, shades, venetian blinds, drapery hardware, awnings, attached carpeting, linoleum, radio or television antennae, trees, shrubs, flowers, fences, and . If any, now in or on the Real Estate and the same shall be fully paid for and free of all liens and encumbrances at the time of closing, unless otherwise specified and agreed by Buyer.

5. Use. Buyer represents that his intended use of the Real Estate requires a zoning classification of , and on the date of closing the Real Estate shall be in a district permitting such use.

6. Earnest Money. As earnest money, Buyer deposits with the Seller's agent named below the sum of \$. Upon acceptance of this offer by Seller, Buyer will deposit with such agent additional earnest money in the sum of \$.

7. Acceptance. If this offer is accepted, it shall constitute an agreement between Buyer and Seller, binding and inuring to the benefit of them and their respective heirs and personal representatives. If, after acceptance, Buyer fails to complete the purchase as agreed, all earnest money shall be forfeited to Seller as liquidated damages and Seller shall have no other remedy at law or in equity.

If this offer is not accepted in writing on or before 19 , it shall then expire, and all earnest money shall be returned to Buyer without delay.

8. Other Terms

9. Survey. Seller shall furnish at Seller's expense a certificate of survey of the Real Estate showing the dimensions thereof and the location of all improvements, building lines and easements as of the date hereof. The survey shall include the setting or locating of corner stakes or pins.

10. Abstract of Title. Prior to closing Seller shall furnish at Seller's expense a properly prepared Abstract of Title for the Real Estate, continued to a date after the date of this Agreement, disclosing a marketable title in Seller. Buyer will have the abstract examined by his attorney and will submit a legal opinion thereon without unreasonable delay. Seller will have a reasonable time to meet such requirements, if any, as may be necessary to render marketable his title to the Real Estate according to the Standards of Marketability of Abstracts of Title as adopted by the Allen County Indiana Bar Association.

11. Closing. This transaction shall be closed as soon as title to the Real Estate meets necessary legal requirements and Buyer obtains the necessary financing, if any, as hereinabove provided. At closing, Buyer shall make payment of the purchase price as provided in Section 1 above, and Seller shall deliver to Buyer a properly prepared and executed General Warranty Deed or Land Contract, conveying or contracting to convey the Real Estate and all improvements thereon in the same condition they now are, usual wear and tear excepted. The deed shall be accompanied by a Closing Affidavit. Seller shall assume the risk of loss or damage to the Real Estate and all improvements thereon until the delivery of the General Warranty Deed or Land Contract. In the event the Real Estate and all improvements thereon cannot be conveyed or contracted to be conveyed to Buyer in substantially their present condition, usual wear and tear excepted, this Agreement, at Buyer's election, shall not be binding upon Buyer, and earnest money deposited hereunder shall be returned to Buyer without delay.

12. Miscellaneous. Buyer has personally inspected and examined the Real Estate and makes this offer in good faith. All the terms and conditions are stated herein, there being no verbal agreements. Headings are inserted for convenience only and do not constitute a part of this Agreement. Whenever necessary and where the context admits, the singular terms "Buyer" and "Seller" and their related pronouns include the plural, the masculine, and the feminine.

BUYER: Lee C. Green

BUYER:

ADDRESS: 930 Farwood Ave.

PHONE: 447-1117

ACCEPTANCE BY SELLER

The undersigned Seller accepts the above offer and agrees with its terms and conditions. Seller also agrees to pay its agent named below a commission of \$, which shall be deducted from the first payment made to Seller. Seller also authorizes its agent to hold all money deposits in escrow until the closing of this transaction.

This acceptance is subject, nevertheless, to the conditions, if any, immediately following

DATE: June 16, 1981

BOARD OF PUBLIC WORKS SELLER X

SELLER: X

SELLER: X

ADDRESS: RM. 920, CITY-COUNTY BLDG., FT. WAYNE

PHONE:

AGENT OF SELLER

As agent for Seller, the undersigned agent acknowledges receipt of earnest money deposited with him in the following amounts and on the dates indicated:

Date	Amount	Agent

Such earnest money is held in escrow and will be paid in accordance with the terms of the above agreement between Buyer and Seller.

A RESOLUTION of the Board of Public Works and Safety of Fort Wayne, Indiana, approving parking rates utilized by the City of Fort Wayne, and recommending final ratification of these rates by the Fort Wayne Common Council.

WHEREAS, the City owns the Civic Center Parking Garage Phase II, and charges fees to park in Phase II; and

WHEREAS, the Fort Wayne Board of Public Works has the authority to recommend changes in the Civic Center Parking Garage rates when operational expenses warrant such changes; and

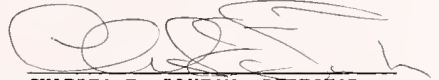
WHEREAS, the Downtown Management Board has examined the operational expenses of the Civic Center Parking Garage Phase II and recommends the adoption of the following rate schedule:

<u>Phase II</u>	<u>Existing Rates</u>	<u>New Rates</u>
Monthly, 12-hour	\$60.00	\$60.00
Monthly, 24-hour	\$70.00	\$70.00
First 1/2 hour	\$.50	\$.75
Each add. 1.2 hr.	\$.25	\$.50
Daily Maximum	\$ 3.25	\$ 4.00
Earlybird Special (Daily, in by 9 am)		\$ 3.00
After 5 P.M.	\$ 2.00	\$ 2.00

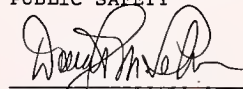
NOW, THEREFORE, the Board of Works & Safety hereby resolves to adopt above described "New Rates," and to forward them to the Fort Wayne Common Council for final ratification.

ADOPTED THIS 19th DAY OF September, 1990.

BOARD OF PUBLIC WORKS & SAFETY


CHARLES E. LAYTON, DIRECTOR
PUBLIC WORKS


MICHAEL McALEXANDER, DIRECTOR
PUBLIC SAFETY


DOUGLAS M. LEHMAN, DIRECTOR
ADMINISTRATION & FINANCE

ATTEST:


PATRICIA CRICK, CLERK

A RESOLUTION of the Board of Public Works and Safety of Fort Wayne, Indiana, to terminate a lease arrangement for the property at the southwest corner of Pontiac and Calhoun streets, commonly known as 2702 South Calhoun Street, Fort Wayne, Indiana.

WHEREAS, The City of Fort Wayne is the lessee of certain real estate used as a parking lot at 2702 South Calhoun Street; and

WHEREAS, The lease, entered into by and between Mr. Steve's Rental of Indiana, Inc. and the Board of Public Works of the City of Fort Wayne, was for an original term of three (3) years, ending January 31, 1988; and

WHEREAS, By reason of failure to terminate said lease, the same is automatically renewed; and

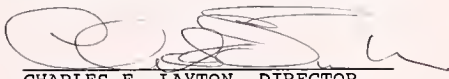
WHEREAS, Pursuant to the terms of said lease, the City of Fort Wayne bears all responsibility for maintenance, repairs and liability for said real estate;

NOW, THEREFORE, the Board of Public Works and Safety finds and determines that said parking lot lease is no longer in the best interest of the City of Fort Wayne, and that it is in the best interest of the City to terminate said lease, effective one-hundred-twenty (120) days from the transmittal of written notice to Mr. Steve's Rental of Indiana, Inc., the lessor; and

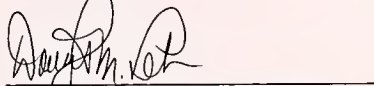
BE IT FURTHER RESOLVED that the Director of Public Works is hereby authorized and directed to communicate such notice to lessor and to execute any and all other documents necessary to effect this cancellation.

ADOPTED THIS 12th DAY OF September, 1990.

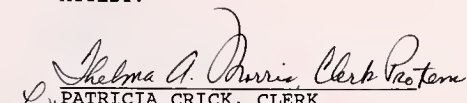
BOARD OF PUBLIC WORKS & SAFETY


CHARLES E. LAYTON, DIRECTOR
PUBLIC WORKS


MICHAEL MCALEXANDER, DIRECTOR
PUBLIC SAFETY


DOUGLAS M. LEHMAN, DIRECTOR
ADMINISTRATION & FINANCE

ATTEST:


PATRICIA CRICK, CLERK

- -

EMERGENCY RESOLUTION NUMBER 78-288-5

WHEREAS, a deteriorated existing 18" corrugated metal storm sewer and connecting brick inlets in the 6800 block of Fairfield Avenue have caused undermining and partial collapse of the street pavement;

WHEREAS, said collapse could not reasonable be foreseen and requires immediate action; and,

WHEREAS, the undermining constitutes a hazard to the general public and must be repaired;

WHEREAS, repair of the storm sewer is beyond the capability of the Water Pollution Control Maintenance Department to perform; and,

WHEREAS, two (2) contractors namely Dehner Construction, Inc., and T-G Incorporated were invited to submit quotes on the repair; and,

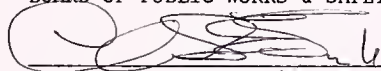
WHEREAS, the contractor, Dehner Construction, Inc., submitted the lowest quote to perform the repair work; and,

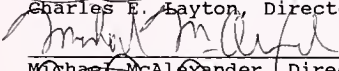
WHEREAS, the cost of said repair should not exceed Eighteen Thousand and no/100 (\$18,000.00) Dollars.

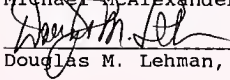
NOW, THEREFORE, the Board of Public works and Safety hereby declares an emergency exists for said storm sewer repair and orders the Purchasing Department to issue an Emergency Purchase Order to Dehner Construction, Inc.

APPROVED this 19th day of September 1990.

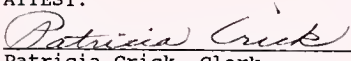
BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton, Director


Michael McAlexander, Director


Douglas M. Lehman, Director

ATTEST:


Patricia Crick, Clerk

HI 78-288-6
9/19/90

IMPROVEMENT RESOLUTION

NO. 6181-90

TACOMA AVENUE RESURFACING

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve Tacoma Avenue from the south curb line of Rudisill Blvd. to the north curb line of Pasadena Drive by resurfacing.

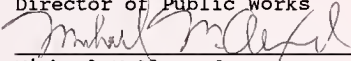
All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

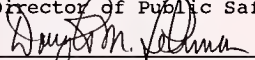
It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT 1990) Funds.

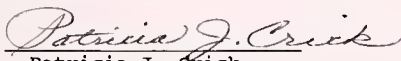
Adopted, this 19th day of September 1990.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Patricia J. Crick
Secretary and Clerk

1047

IMPROVEMENT RESOLUTION NO. 6182-90

PATTERSON-FLETCHER BLDG. SIDEWALK REHABILITATION

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF
FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

BASE

Replacement of concrete curbface walk, corner wingwalk, brick
pavers, trees and backfilling basement area on Wayne Street (40 ±
Linear feet) and Harrison Street (150 ± linear feet) OR

ALTERNATE #1

Replacement of concrete curbface sidewalk, corner wingwalk, and
backfilling basement vault area on Wayne Street (40 ± linear feet)
and Harrison Street (150 ± linear feet) OR

ALTERNATE #2

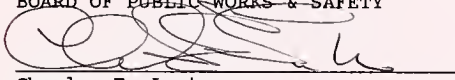
Construction of reinforced concrete basement retaining walls;
replacement of the corner wingwalk with ramps; and the backfilling
of basement vault area.

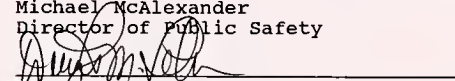
All in accordance with the profile, details, drawings, and
specifications on file in the office of the Department of Public
Works and Safety of said City; and such improvement is now ordered.

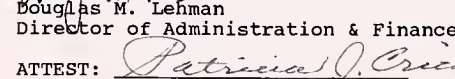
It is hereby found by said Board of Public Works and Safety that
all benefits accruing hereunder will be to the general public of
the City of Fort Wayne and that no special benefits will accrue to
any property owner adjoining said improvement or otherwise
assessable under said improvement. The cost of said improvement
shall be paid in part by the City of Fort Wayne through their
Redevelopment Commission.

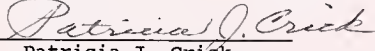
Adopted, this 26th day of September 19 90.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Patricia J. Crick
Secretary and Clerk

HI 78-298.29

A RESOLUTION of the Board of Public
and Safety of the City of Fort Wayne
to extend its License Agreement with
the Beacon Heights Church of the Brethren.

WHEREAS, A license agreement between the City of Fort Wayne
and the Beacon Heights Church of the Brethren was
entered into in July, 1979, allowing the church to
utilize Curdes Avenue east of Beacon Street as
additional parking; and

WHEREAS, Beacon Heights Church of the Brethren has complied
with the original license agreement's requirements
asking for renewal of the agreement; and

WHEREAS, The City of Fort Wayne Division of Public Works finds
no reason why the license agreement should not be
extended;

NOW, THEREFORE, the Board of Works and Safety of the City of
Fort Wayne, Indiana, hereby extends its license
agreement with the Beacon Heights Church of the
Brethren, effective July, 1990, through July, 1995.

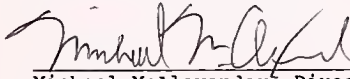
FORT WAYNE BOARD OF PUBLIC WORKS & SAFETY

DATE: October 10, 1990

Charles E. Layton, Director
Public Works



Douglas Lehman, Director
Finance & Administration



Michael McAlexander, Director
Public Safety

WITNESS:


Patricia Crick, Clerk

IMPROVEMENT RESOLUTION
NO. 6183-90
CENTRAL BUILDING SIDEWALK REHABILITATION (REDEVELOPMENT COMMISSION)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the southwest corner of Harrison and Wayne Streets by constructing new curbface sidewalk as follows:

Sidewalk removal, B-Borrow backfill, and new 6" curbface sidewalk along 162 linear feet of Harrison Street and along 72 linear feet of Wayne Street.

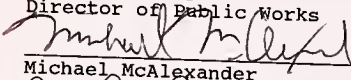
All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid in part by the City of Fort Wayne through their Redevelopment Commission.

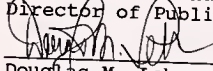
Adopted, this 10th day of October, 1990.

BOARD OF PUBLIC WORKS & SAFETY

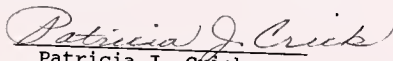
 Charles E. Layton
 Director of Public Works



 Michael McAlexander
 Director of Public Safety



 Douglas M. Lehman
 Director of Administration & Finance

ATTEST: 

 Patricia J. Crick
 Secretary and Clerk

41 78-311-2
11/7/90

EMERGENCY RESOLUTION 78-308-2

WHEREAS, the 24" water main at 1111 Paramount Road is in conflict by location with the proposed Radisson Hotel building; and,

WHEREAS, this 24" main is the only feeder main supplying the Northwest Pump Station; and,

WHEREAS, said conflict could not be foreseen and requires immediate action; and,

WHEREAS, relocation of said main is beyond capabilities of the Water Maintenance & Service Department; and,

WHEREAS, All Star Construction has been assigned by the Radisson Hotel to construct new water and sewer lines to the site; and,

WHEREAS, All Star Construction is available for said work; and,

WHEREAS, All Star Construction has provided the City of Fort Wayne with a reasonable bid of Fourteen Thousand and no/100 (\$14,000.00) Dollars; and,

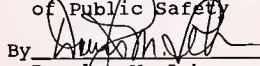
WHEREAS, the Water Engineering Department recommends that All Star Construction be awarded this project.

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said water main relocation and orders the Purchasing Department of the City of Fort Wayne to issue an Emergency Purchase Order to All Star Construction for said relocation in the amount of Fourteen Thousand and no/100 (\$14,000.00) Dollars.

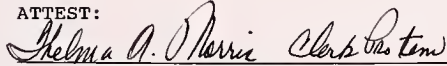
BOARD OF PUBLIC WORKS

By 
Charles E. Layton, Director
Public Works

By 
Michael McAlexander, Director
of Public Safety

By 
Douglas M. Lehman, Director
of Administration & Finance

ATTEST:


Attest: Patricia Crick, Clerk

HE 78-312-15
11-7-90

HARRIS ROAD AND WEST TRIKHOLME ADDITION
WATER MAIN EXTENSION
RESOLUTION 1046-88

RESOLVED by the Board of Public Works & Safety that it is deemed necessary to construct:

a system of water mains, intended and adapted for local use by the property holders in the tract to be improved and also the requirements of other real estate to be served with extension, be and the same is hereby ordered in and along Harris Road, on the East side from the North property line of Tract #83 to the North property line of Lot 1 - Olympia Heights Amended and on the West side from the North property line of Point West Gardens Apartments to the South property line of Tract #96; on West Louisedale from Harris Road to the East property line of Lot 3 West Trixholme Addition; on Sundown Lane from Harris Road to Park Drive; on Park Drive from West Louisedale to Sundown Lane.

And said improvements with all appurtenances, shall be constructed in accordance with the plans, profiles, and specifications now on file in the Department of the Board of Public Works & Safety of said City.

The cost of said water system project shall be paid and shared by the City of Fort Wayne and by the benefitted property owners.

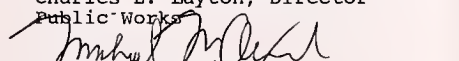
The property holders share of said improvement shall be apportioned against and paid by the said property holders benefitted by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana.

Assessments, if deferred, are to be paid in ten (10) equal installments with interest at a rate of nine (9%) percent per annum and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED this 7th day of November 1990.

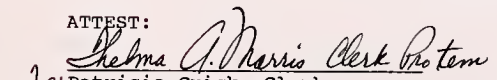
BOARD OF PUBLIC WORKS & SAFETY

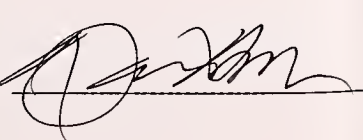

Charles E. Layton, Director
Public Works


Michael Mc Alexander, Director
of Public Safety


Douglas M. Lehman, Director
Administration & Finance

ATTEST:


Patricia Crick, Clerk

APPROVED as to form and legality by 
Attorney-at-Law

HI 78-312-18
11-7-90

RESOLUTION NO. 78-312-18

WHEREAS, the City of Fort Wayne owns and operates a municipal water utility serving customers in the City of Fort Wayne, unincorporated areas of Allen County and environs; and

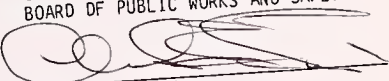
WHEREAS, the said Utility's General Rules and Regulations, including certain non-tariff miscellaneous service charges, have not been reviewed and updated since June 24, 1987; and

WHEREAS, this Board which has primary jurisdiction over such rules, regulations and miscellaneous charges, subject to notice and filing with the Indiana Utility Regulatory Commission; and

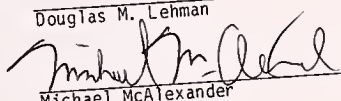
WHEREAS, this Board has been advised by the Utility's Director of Operations and its rate consultant, Municipal Consultants, that certain amendments to the text and miscellaneous charges of the Utility's General Rules and Regulations are necessary, economically justifiable and in the public interest;

NOW THEREFORE BE IT RESOLVED, that the amendments to the General Rules and Regulations attached hereto as Exhibit "A" be, and they are hereby, adopted and approved and are effective as of the date of passage of this Resolution.

CITY OF FORT WAYNE, INDIANA
BOARD OF PUBLIC WORKS AND SAFETY


Charles E. Layton

Douglas M. Lehman


Michael McAlexander

Dated

11-7-90

EXHIBIT "A"

AMENDMENTS TO THE GENERAL RULES AND REGULATIONS OF THE FORT WAYNE
WATER UTILITY PURSUANT TO RESOLUTION NO. ~~78-312-80~~ OF THE BOARD OF PUBLIC
WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA.

1. Article II, Section 1, 2:
 - Change, under each section, "Public Service Commission of the State of Indiana" to "Indiana Utility Regulatory Commission".
2. Article III, Section 6, page 5:
 - Change in first and second paragraphs amount of deposit from "not less than \$15.00" to "not less than \$25.00".
3. Article III, Section 8-B, page 6:
 - Add at end of paragraph - "It is the customer's responsibility to maintain private curb stop(s) in operating condition and an accessible location."
4. Article III, Section 8-C, 0, page 7:
 - Change in paragraph C \$15.00 to \$20.00.
 - Change in paragraph 0 \$15.00 service charge and \$30.00 additional service charge to \$20.00 service charge and \$40.00 additional service charge.
5. Article III, Section 9-A-4, page 8:
 - Change charge of \$15.00 to \$20.00
6. Article III, Section 9-B-3 and 9-B-5, page 10:
 - Change in Section 9-B-3 service charge of \$15.00 to \$20.00.
 - Amend the last sentence in 9-B-5 and add an additional sentence:
....."to provide access to the premises during the Utility's next regular working day. The regular hours of the Utility are 8:00 a.m. - 5:00 p.m."
7. Article III, Section 9, paragraphs 8, 9, page 11:
 - Change \$15.00 service charge to \$20.00 (paragraph 8).
 - Change \$30.00 service call to \$40.00 service call (paragraph 9).
8. Article IV, Section 18-B, page 16:
 - Change \$15.00 per day charge to \$20.00 per day.
9. Article IV, Section 19-D, page 17:
 - Change \$15.00 service charge to \$20.00.

10. Article V, Section 24-D, page 20:
- Add additional sentence....."In the event of vacancy the property owner will be likewise liable and responsible for any such damages hereunder including unpaid billings and charges for service and usage."
- Article V, Section 24-G, page 20:
- Add: "In the event such seals are found to be broken or have been removed, the Utility shall charge the customer three (3) times the average consumption for customers of that class, for the period for which it is determined that the seals were broken or 6 months, whichever is less."
11. Article V, Section 25-A, page 21:
- Change \$15.00 service charge to \$20.00.
12. Article VI, Section 28-B, page 22:
- Delete the word "other" in first sentence.
13. Article VI, Section 29, first paragraph, page 23:
- Delete first sentence and substitute "It is the practice and policy of the Utility, generally, to make every reasonable effort to read water meters and render billings on a monthly basis."
14. Article VI, paragraphs 1, 3, page 22:
- Change "Indiana Public Service Commission" to "Indiana Utility Regulatory Commission".
15. Article VI, Section 32, first paragraph:
- Change "Public Service Commission of Indiana" to "Indiana Utility Regulatory Commission".
16. Article VI, Section 34-A-2, page 26:
- Change special purpose water set-up charges from \$25 to \$30 for 5/8" - 1" meters, and from \$50 to \$60 for 1 1/2" - 3" meters.
17. Article VI, Section 37 (new section, page 29):
- Add text of "Water Rationing Emergency" as follows:

37. WATER RATIONING EMERGENCY

Upon the use of 50% of the available capacity of Hurshtown Reservoir and following the notice of a water rationing emergency in accordance with Section 31-30 of General Ordinance No. G-19-88, customers of the Fort Wayne Water Utility shall be limited to water use in accordance with the following Excess Use Charge Schedule:

1. Fort Wayne Water Utility user consumption shall be limited to not more than 70% of the average volume of water consumed by that user during the months of March and April of the current year.

2. No Water Utility customer will be required to use less than five (5) units per month (5 units per month equals 3,740 gallons per month).
 3. In the event that the user was not served by the Fort Wayne Water Utility, an average base use, by customer class, shall be determined from the average use during the months of March and April of the current year of all customers within each class.
 4. For the purposes of these Rules and Regulations, all users other than residential users shall be classified as commercial users.
 5. Commercial users without a prior history of March-April consumption from the current year shall be limited to not more than 70% of the average monthly volume of water used during the months said commercial water user was in business and a user of the Fort Wayne Water Utility.
 6. The amount of water consumed by each user which exceeds the established quota shall be billed by the Water Utility at ten (10) times the amount of consumption.
 7. The declaration of a water rationing emergency pursuant to General Ordinance No. G-19-1988 shall constitute an emergency as described in Article III of the General Rules and Regulations of the Water Utility which Article gives the Utility authorization to disconnect service for any unauthorized use as determined by the Utility.
 8. Concurrent with a rendering of a billing for any excessive usage, Utility shall issue a "warning". Said warning shall serve as notification to the user that should subsequent billings exceed the established base, termination of service may be imposed. Service will be restored according to Article III, Section 9-B-5 of the General Rules and Regulations of the Water Utility.
 9. Should termination of service occur due to violation of the Water Conservation Ordinance, service will be restored after payment of a Special Reconnection Fee of \$50.00, which shall be in addition to any other charge normally assessed according to the established General Rules and Regulations.
 10. Any person aggrieved by any determination by the Utility may request and shall be granted an administrative appeal as provided in Article VII of the General Rules and Regulations of the Water Utility.
18. Article VII, page 29:
 - Change numbering of Section 37 to Section 38.
 19. Article VIII, pages 30 and 31:
 - Change numbering of Section 38 to Section 39, Section 39 to Section 40 and Section 40 to Section 41.
 20. INDEX - pages i and ii:
 - Revise Index appellations, where applicable, in accordance with all of the foregoing changes, deletions, additions and amendments.

RESOLUTION NUMBER 475-1990

RANCHWOOD STORM DRAINAGE IMPROVEMENT - PHASE II

RESOLVED by the Board of Public Works and Safety of the City of Fort Wayne, Indiana, that:

The reconstruction of an open drain, intended and adapted for use by property owner(s) whose property is a part of the drainage shed area served by this drain and the same is hereby ordered on and along the following described line:

Beginning at the intersection of an existing open drain with the East right-of-way of Hobson Road 176 $\frac{1}{2}$ lf South of the south right-of-way line of St. Croix Drive; thence easterly on and along the centerline of said open drain, 1,600 $\frac{1}{2}$ lf to the terminus of this description.

Said drain, with all its appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

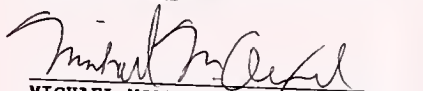
The cost of said drain improvement shall be paid by the City of Fort Wayne through proceeds from Ranchwood Storm Drainage Funds.

ADOPTED THIS 19 DAY OF DECEMBER, 1990.

BOARD OF PUBLIC WORKS AND SAFETY



CHARLES E. LAYTON, DIRECTOR
PUBLIC WORKS



MICHAEL MCALEXANDER, DIRECTOR
PUBLIC SAFETY

DOUGLAS M. LEHMAN, DIRECTOR
ADMINISTRATION AND FINANCE

ATTEST:


PATRICIA CRICK, CLERK

IMPROVEMENT RESOLUTION

NO. 6185-91

LAFAYETTE STREET - LEITH TO WILDWOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve LAFAYETTE STREET FROM LEITH STREET TO WILDWOOD AVENUE (WEST SIDE ONLY) by replacement of new curbs, walks, drives and yardwalks.

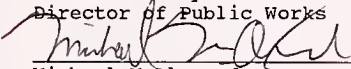
All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

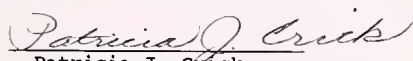
Adopted, this 16 day of January, 1991.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Patricia J. Crick
Secretary and Clerk

IMPROVEMENT RESOLUTION
NO. 6184-91
EWING STREET

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

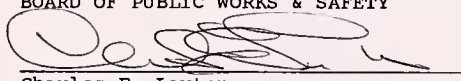
That it is deemed necessary to improve EWING STREET FROM JEFFERSON BLVD. TO BAKER STREET by replacing curbs, sidewalks, drives, alleys and yardwalks.

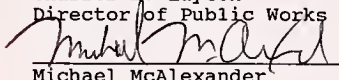
All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

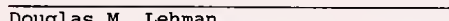
It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

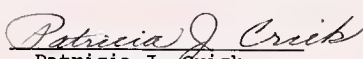
Adopted, this 16 day of January, 1991.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Patricia J. Crick
Secretary and Clerk

RESOLUTION 476-1991

TUCKER COURT ADDITION DITCH IMPROVEMENTS

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, Indiana, that:

The reconstruction/cleaning of an open drain, intended and adapted for use by property owner(s) whose property is a part of the drainage shed area served by this drain and the same is hereby ordered on and along the following described ditch line:

Beginning at the Northwest corner of Lot 84 of Tucker Court Addition; thence Easterly a distance of 650± LF to the Southeast corner of Lot 24 of Tucker Court Addition; thence North a distance of 350± LF to the Northeast corner of Lot 23 of Tucker Court Addition; thence East a distance of 600± LF to the Northeast corner of Lot 132 of Heritage Place Addition; thence South 300± LF to the Northeast corner of Lot 129 of Heritage Place Addition.

Said drain, with all its appurtenances shall be reconstructed/cleaned in accordance with City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said drain improvement shall be paid by the City of Fort Wayne through proceeds from the 1991 allocation of the Allen County Option Income Tax.

ADOPTED this 30 day of January, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton, Director
Public Works

Michael McAlexander, Director
Public Safety

Douglas M. Lehman, Director
Administration & Finance

ATTEST:

Patricia Crick
Patricia Crick, Clerk

MEDFORD DRIVE SANITARY SEWER REPLACEMENT

RESOLUTION 477-1991

RESOLVED by the Board of Public Works & Safety that:

The reconstruction of a sanitary sewer, intended and adapted for local use by the property holders, whose property abuts thereon and for receiving sewage from collateral drains be and the same is hereby ordered in and along the following described centerline:

Beginning at an existing manhole located 16± LF West and 1± LF south of the Northwest property corner of Lot #9 Sunnymede Addition, Section "A" (at Southeast corner intersection of Medford Drive and New Haven Avenue); thence South a distance of 125± LF to an existing manhole; thence South a distance of 60± LF to an existing manhole.

Said sanitary sewer is 15" in diameter.

And said improvements with all appurtenances, shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said sanitary sewer replacement shall be paid by City of Fort Wayne through City Utility funds allocated for sewer rehabilitation.

ADOPTED this 30th day of January 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton, Director
Public Works

Michael McAlexander, Director
of Public Safety

Douglas M. Lehman, Director
of Administration & Finance

ATTEST:

Patricia J. Crick
Patricia Crick, Clerk

APPROVED as to form and legality by:

R. David Beyer
R. David Beyer, Associate
City Attorney

This document prepared by: Terry L. Atherton, Director
Water Resources

IMPROVEMENT RESOLUTION
NO. 6192-91
HARVARD & GOSHEN ROAD INTERSECTION

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

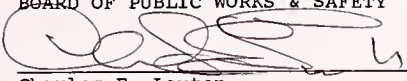
That it is deemed necessary to improve HARVARD AND GOSHEN ROAD INTERSECTION by constructing medians and widening of Right Turn Lane on Goshen Road.

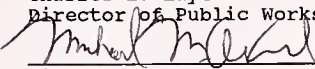
All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

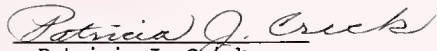
Adopted, this 30 day of January, 19 91.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Patricia J. Crick
Secretary and Clerk

STREET LIGHT RESOLUTION

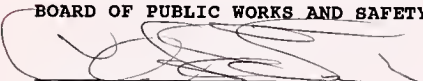
NO. 219-91

GLENWOOD PARK STREET LIGHT IMPROVEMENT PHASE I

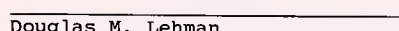
The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Glenwood Park Community Association, hereby deems it necessary to install an underground ornamental lighting system in Glenwood Park Sections I, VII, VIII, IX, X, Woodstock Place Addition, Inwood Park Addition and replat of lot #4 Inwood Park Addition, more specifically defined as; Inwood Drive - from State Boulevard north to Vance Avenue; Lynwood Court - from Inwood Drive east to eastern terminus; Glencairn Drive - from Inwood Drive in a northerly direction to Vance Avenue; Dodge Avenue - from Glencairn Drive in a southeasterly direction to Ellwood Road; Inwood Court - from Inwood Drive in a southwesterly direction to the southwestern terminus; Woodstock Drive - from Inwood Drive in a northeasterly direction to Reed Road; Woodstock Court - from Woodstock Drive in a northwesterly direction to the northwestern terminus; Philip Way - from Inwood Drive east to Glencairn Drive; Devon Drive - from Vance Avenue south to Willard Drive; Willard Drive - from Devon Drive east to Trent Drive; Trent Drive from Willard Drive north to Woodstock Drive; Kingsley Drive - from Woodstock Drive north to Vance Avenue; all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of sixty (60%) percent of installation costs shall be assessed upon real estate abutting the above described streets. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana and to be paid by 1991 C.O.I.T. Funds. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at nine (9%) percent per annum and shall be financed by the Barrett Law Revolving Improvement fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

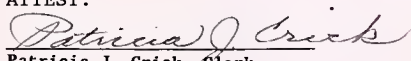
BOARD OF PUBLIC WORKS AND SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST:


Patricia J. Crick, Clerk

Approved 1-30-91

BOARD OF PUBLIC WORKS AND SAFETY

RESOLUTION 78-346-5

RESOLUTION CONCERNING MAXIMUM BARRETT LAW ASSESSMENT

WHEREAS, the Board of Public Works and Safety has kept the maximum Barrett Law assessment at \$4,347.00 since 1989; and

WHEREAS, inflation has raised costs a total 6.3 percent based on the 1990 revised Consumer Price Index for all consumers as of October 31, 1990.

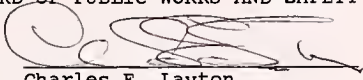
NOW, THEREFORE, be it resolved that the maximum Barrett Law assessment is hereby increased to \$4,620.86.

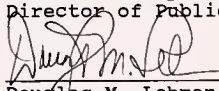
Be it further resolved that the Barrett Law assessment office shall annually, in January, establish the maximum Barrett Law Assessment to reflect annual cost of living increases based on the 1990 revised Consumer Price Index for all consumers as of October 31 of the previous year.

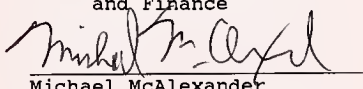
Adopted this 6 day of February, 1991.

BOARD OF PUBLIC WORKS AND SAFETY

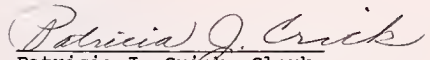
BY:


Charles E. Layton
Director of Public Works


Douglas M. Lehman
Director of Administration
and Finance


Michael McAlexander
Director of Public Safety

ATTEST:


Patricia J. Crick, Clerk

BOARD OF PUBLIC WORKS AND SAFETY

RESOLUTION 78-346-6

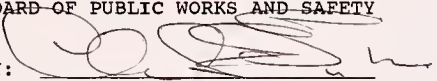
RESOLUTION CONCERNING TECHNICAL SERVICES

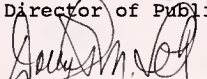
WHEREAS, the Board of Public Works and Safety has received
a letter stating that the hourly rate for Technical Services
has been increased from \$20.00 to \$21.00 effective
January 28, 1991.

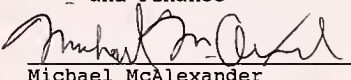
Adopted this 6 day of February 1991.

BOARD OF PUBLIC WORKS AND SAFETY

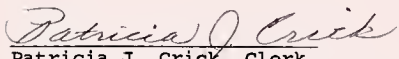
BY:


Charles E. Layton
Director of Public Works


Douglas M. Lehman
Director of Administration
and Finance


Michael McAlexander
Director of Public Safety

ATTEST:


Patricia J. Crick, Clerk

IMPROVEMENT RESOLUTION

NO. 6194-91

1991 ASPHALT RESURFACING PROGRAM - PACKAGE 1

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by resurfacing:

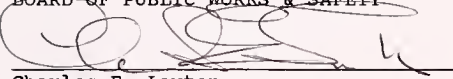
- 1) Rudisill Blvd. from the east property line of Fairfield Avenue to the west property line of Broadway.
- 2) Pettit Avenue from the west property line of Fairfield Avenue to the west property line of Old Mill Road.

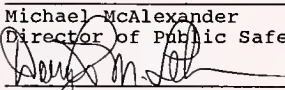
All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

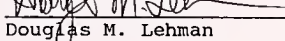
It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne MVH/LRS Funds.

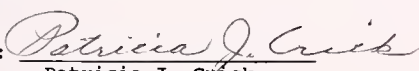
Adopted, this 13 day of February, 1991.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Patricia J. Crick
Secretary and Clerk

IMPROVEMENT RESOLUTIONNO. 6195-911991 ASPHALT RESURFACING PROGRAM - PACKAGE NO. 2

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by resurfacing:

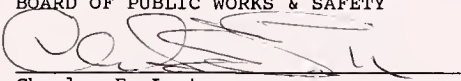
- 1) Harrison Street from the north property line of Main Street to the south property line of Superior Street.
- 2) Main Street from the east property line of Ewing Street to the start of the concrete pavement at Maiden Lane.
- 3) St. Joe Blvd. from the south property line of State Blvd. to the north property line of Forest Avenue.

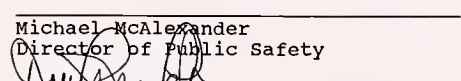
All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

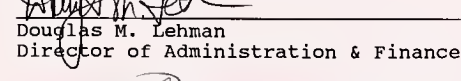
It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne MVH/LRS Funds.

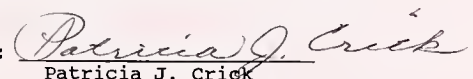
Adopted, this 13 day of February 1991.

BOARD OF PUBLIC WORKS & SAFETY


Charles E. Layton
Director of Public Works


Michael McAlexander
Director of Public Safety


Douglas M. Lehman
Director of Administration & Finance

ATTEST: 
Patricia J. Crick
Secretary and Clerk

HI

78-349-7

IMPROVEMENT RESOLUTION
NO. 6198-91
POPLAR STREET (COIT PROJECT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve POPLAR STREET FROM FAIRFIELD AVENUE TO OAKLEY STREET by replacing curbs, walks, drives, alley approaches, corner wingwalks with ramps and drainage.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

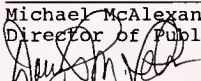
It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 13 day of February 1991.

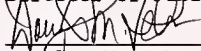
BOARD OF PUBLIC WORKS & SAFETY



Charles E. Layton
Director of Public Works



Michael McAlexander
Director of Public Safety



Douglas M. Lehman
Director of Administration & Finance

ATTEST: 

Patricia J. Crick
Secretary and Clerk

RESOLUTION OF THE BOARD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF
FORT WAYNE, INDIANA

WHEREAS, the City of Fort Wayne needs to lease a certain number of items of personal property for continued effective operations; and

WHEREAS, the Board of Public Works and Safety has, in the past, generally coordinated such leasing and has let bids therefore; and

WHEREAS, numerous bids have been let for the acquisition of items of personal property, and the Common Council has approved, or is expected to approve, the acquisition of said items of personal property; and

WHEREAS, sufficient revenues are available from the City's General Fund and Fire Fund to make lease rental payments on a timely basis as required for the leasing of said property; and

WHEREAS, a form of lease with option to purchase has been reviewed and is deemed appropriate for the lease of said items of personal property by the City of Fort Wayne; and

WHEREAS, notices have been published requesting proposals from lessors to acquire the items of personal property and to lease the same to the City, pursuant to the terms and conditions contained in the form of lease; and

WHEREAS, the proposed lease provides for fair and reasonable rental and other equitable terms and conditions and,

further, that the execution of said lease will permit the use and acquisition of said property within the present financial capabilities of the City and therefore same is in the public interest; and

WHEREAS, the Common Council has designated the Board of Public Works and Safety as leasing agent for the City of Fort Wayne, Indiana, for the transactions herein contemplated; and

WHEREAS, bids have been received from potential lessors for the lease of certain personal property.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA, THAT:

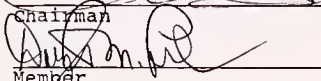
SECTION 1. The Board of Public Works and Safety, after reviewing all of the bids submitted to it pursuant to the Notice to Bidders and the Request for Proposal, hereby designates Summers & Company, Inc. as lessor of those items of personal property listed on the attached Exhibit "A." The exact lessor purchase cost for the items of personal property contained on the attached Exhibit "A" shall be determined in accordance with bidding procedures of the City of Fort Wayne, if not so previously determined.

SECTION 2. The form of lease, with option to purchase, attached hereto as Exhibit "B" shall be used by the City, subject to such modification as approved by the Corporation Counsel.

DATED: 2-13-91

BOARD OF PUBLIC WORKS AND SAFETY


Chairman


Member

Member

FRONT

FRONT

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December 7, 1988

Board of Public Works & Safety
Meeting of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Paul S. Derheimer, Director
David Silletto, Member
Paul G. Heath, Member

John V. Gochenour, Clerk

PRESENT: All Members & Clerk, Mark Gensio, City Eng., Terry Atherton,
Water Resources, Carl O'Neal, Dir., Trans., Tim Warren, St. Ltg.,
Salzer, St. Eng., Jim Sack, CTPAC, Walt Stout, Traffic Eng., Ron
Schacher, Redevelopment.

Receive Bids: Moeller Road Sanitary Sewer, Res. 463-88;

All Star Const.	\$ 141,482.50
Bereot, Inc.	164,660.00
John Dehner, Inc.	151,900.00
Kreager Bros.	141,206.50
Land Exc.	170,285.00
Scheideleman Exc.	148,406.66
Eng. Est.	194,900.00

WPC Engineering to tabulate and report. Tentative award 12/14/88.

Receive Bids: Water Constr. Maint. Dept. St. Cuts on Webster St.,
Pkg. X, Res. 6120-88;

Gaines Const.	44,772.50
Tomco Const.	37,596.00
Eng. Est.	51,982.50

Street Engineering to tabulate and report. Tentative award
12/14/88.

Award: Water Constr. Maint. Dept. St. Cuts, Pkg. IX, Res. 6119-88,
to Tomco Construction in the amount of \$39,880.00; PRIOR APPROVAL
REQUESTED.

Dan Heath made a motion to approve award to Tomco Construction in
the amount of \$39,880.00 for Res. 6119-88. David Silletto se-
conded. Award approved subject to council approval. Prior approval
letter to be sent to Council on December 13, 1988. Notice of award
to be sent.

Approval of Board Minutes of November 30, 1988;

Dan Heath made a motion to approve Board Minutes of November 30,
1988. David Silletto seconded. Minutes approved.

Jim Sack to address the Board regarding Grant Recipient appli-
cations for monies to be paid from the Cable TV Fund;

Jim Sack apprised the Board of the following. When the cable fran-
chise was set up a cable fund was established at the same time. 3%
goes into the general fund and 2% goes into the Cable TV fund from
which grants are derived. Council appropriated the money from
which the grants are paid. He reminded the board that the fran-
chise renewal is up in the near future.

Grant Recipient Agreement for Allen County Public Library in
the amount of \$36,400.00 for grant from Cable TV Fund;
Approved. Copy on file in vault.

Grant Recipient Agreement for Purdue University in the amount
of \$33,229.00 for grant from Cable TV Fund;
Approved. Copy on file in vault.

8. Request by PTC to erect four bus shelters on Harrison St.

Walt Stout, Traffic Engineer, advised the following. The project of the Midtowne Crossing will require the closure of Calhoun Street, the bus mall portion between Wayne and Washington and also the north curb lane on Washington and the south curb lane on Wayne. As a result of the bus mall not being available for their exchange point, we are now transferring it over to Harrison Street. PTC is requesting the placement of four bus shelters that are 4 1/2 feet in width and 8 1/2 feet in length: two on the east side and two on the west side on Harrison between Wayne and Washington. Regarding the sidewalks being 12 feet in width, they met with the PTC representatives on site and determined that the location on the sketch was the most appropriate to allow for the busses to pick up the patrons and would not interfere with alley traffic or any access to a building. PTC would have insurance that would cover any problem that might exist as a result of the shelters being located there. This will be approximately for a year and one half or less depending on the progress of the Midtowne Crossing project.

Ron Fletcher, Redevelopment, advised the board the status of Midtowne Crossing project.

Board approved the installation of four bus shelters on Harrison Street between Wayne and Washington Streets.

9. Received recommendation from Street Engineering to pay invoice No. 4 received from John Dehner, Inc. in the amount of \$66,229.83 for work performed on the Anthony Wayne Industrial Center, Res. 6106-88; (funded through Redevelopment Comm.); **Approved and forwarded to Redevelopment Commission for payment.**
10. Received recommendation from Dir. of Water Resources to pay invoice received from David M. Griffith & Assoc., Ltd. in the amount of \$2,598.75 for audit services performed on the Junk Ditch project, Res. C-180599.09; **Approved and forwarded to City Utilities Accounting for payment to be charged to Work Order #79024, Sewer Utility.**
11. Received recommendation from Dir. of Water Resources to pay invoice received from David M. Griffith & Assoc., Ltd. in the amount of \$5,161.46 for audit services performed on the Spy Run project, Res. #C-180599.07; **Approved and forwarded to City Utilities Accounting for payment to be charged to Work Order #79022, Sewer Utility.**
12. Received recommendation from Acting Director of Filtration Plt. to pay invoice received from Hurst Technical Serv., Inc., in the amount of \$4,350.00 for month of November, 1988 for instrumentation maintenance service at the Filtration Plt.; **Approved and forwarded to City Utilities Accounting for payment to be charged to Filtration Plant's Operating Budget.**
13. License for Occupancy of City Right-of-Way Agreement between City and Riviera Plaza, Inc.; **Approved. Copy on file in vault.**
14. Change Order No. 1 from Hipskind Concrete for the Otsego Dr. Water Main Improvement, Res. 1040-88; deduct of \$2,522.63; **Approved subject to council approval.**
15. Change Order No. 1 (final) from Land, Inc. for the Mohawk/Deerwood Water Main project, Res. 1039-88; deduct of \$455.90; **Approved subject to council approval.**
16. Sanitary Sewer Contract No. 88-S-71 to serve Bultemeier San. Sewer Ext.; contract between City and Jeffrey R. & Linda A. Bultemeier; **Approved and forwarded to WPC Engineering for their handling.**
17. Sanitary Sewer Contract No. 88-S-72 to serve 401 Ley San. Ext. (Revised); contract between City and Mittler Supply, Inc.; **Approved and forwarded to WPC Engineering for their handling.**

18. Sanitary Sewer Contract No. 88-S-51 to serve Hillegas and Butler Roads; contract between City and C.M.S. Roofing, Inc. Approved and forwarded to WPC Engineering for their handling.
19. Sewer Reimbursement to Northhill Development Corp. in the amount of \$1,880.83 collected from Mark and Rebecca Griffis, 2740 Swift Dr. under Sewer Contract No. 87-S-23; Approved and forwarded to New Water/Sewer Permits for their handling.
20. Sewer Reimbursement to Northhill Development Corp. in the amount of \$1,880.83 collected from Richard & Rosalie Doan, 2762 Swift Drive under Sewer Contract No. 87-S-23; Approved and forwarded to New Water/Sewer Permits for their handling.
21. Sewer Reimbursement to North Eastern Construction in the amount of \$1,442.26 collected from Indiana Concrete Service, 6122 Revere Place under Sewer Contract 87-046902; Approved and forwarded to New Water/Sewer Permits for their handling.
22. Change Order No. 1 (final) from Scheidleman Excavating, Inc. for St. Joe Rd. 16" & 12" water main, Contract 88-XP-1; deduct of \$1,747.30; Approved subject to council approval.
23. Received recommendation from Water Engineering to accept St. Joe Water Main, Contract 88-XP-1; Scheidleman Excavating; Approved and acceptance letter sent to Scheidleman Excavating.
24. Escrow Agreement for Shambaugh & Son, Inc. for the High Service Pump Replacement project; Escrow Agent is Ft. Wayne National Bank; Approved.
25. Recommendation from Transportation Engineering to pay invoice received from the Indiana Dept. of Highways in the amount of \$1,950.00 for the Traffic Computer Upgrade project, Contract T-17904; Approved and forwarded to Civil City Accounting for payment.
26. Memorandum of Agreement between City and County Board of Commissioners for leasing of 20 parking spaces on Clinton St. Old Fort Parking Lot; Tabled. Referred to Mr. Boyer, Assoc. City Attorney, for review.
27. Petition for repair and replacement of sidewalk and curb, east side, 2700 block of Hanna Street; Approved and forwarded to Street Engineering for further investigation.
28. Recommendation from St. Engineering to pay invoice received from Gaines Construction Co., Inc. in the amount of \$2,337.88 for work performed on Forest Pk. Blvd. Island Curbs, Resolution No. 6113-88; Approved and forwarded to Civil City Accounting for payment to be charged to LR&S funds.
29. Taxi Application for Frances E. Baughman; Tabled. Letter to be sent to Mr. Baughman asking him to appear at next week's board meeting.

Meeting adjourned at 9:50 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C. David Silletto
C. David Silletto, Member

Daniel G. Heath
Daniel G. Heath, Member

ATTEST Helen V. Gochenour
Helen V. Gochenour, Clerk

December 8, 1988

Board of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m.
Third Floor Conference Room

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT: Angela S. Derheimer, Dir., C. David Silletto, Member, and Helen V. Gochenour, Clerk, BOW, Betsy Meyer and Shawn Price, Barrett Law, Vic Bobay and Mel Salyer, St. Eng.; Dan Heath absent.

1. FINAL HEARING FOR CONFIRMATION OF ASSESSMENT
Resolution #6064-86, Improvement of 1100 and 1200 block of West Oakdale Drive from Broadway to Beaver by replacing curbs, sidewalks and street lighting.

After an explanation of the project by the project engineer and the Barrett Law Clerk, Angela Derheimer asked for discussion.

Richard E. Roach, property owner at 1118 W. Oakdale, stated he was informed by Neighborhood Association that they were to be assessed for street lighting instead of curbs and walks. Angela Derheimer read the resolution which states property owners would be assessed for curbs and walks and street lighting to be paid 100% by the City.

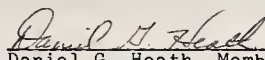
Phil Stettler, property owner at 1108 Oakdale, stated he had put in a new sidewalk just before this project started. Vic Bobay, project engineer, stated it was a different grade than that specified by the City.

David Silletto made a motion to confirm Res. #6064-88, Improvement of 1100 and 1200 block of West Oakdale. Angela Derheimer seconded. Resolution #6064-88 confirmed. Assessment Roll sent to Department of Finance.

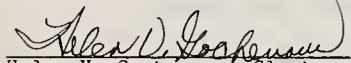
Hearing adjourned at 3:50 p.m.


Angela S. Derheimer, Director

C. David Silletto, Member


Daniel G. Heath, Member

ATTEST


Helen V. Gochenour, Clerk

December 14, 1988

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT: All Board Members and Clerk, Mark Gensic, City Eng., Terry Atherton, Dir., Water Resources, Mel Salyer, St. Eng., Neil Wisler, Filtration Plant, Carl O'Neal, Dir., Transportation, Francis Eddy Baughman, Taxi applicant.

1. Award: Moeller Rd. Sanitary Sewer project, Res. 463-88 to Kreager Bros. Excavating, Inc. in the amount of \$141,206.50; Approved. Notice of Award sent to Kreager Bros. Excavating, Inc. WPC Engineering to prepare contracts.
2. Award: Water Constr. Maint. Dept. St. Cuts project to Tomco Construction in the amount of \$37,596.00; PRIOR APPROVAL REQUESTED; (Res. 6120-88) Approved. Notice of Award sent to Tomco Construction. Street Engineering to prepare contracts. Prior approval to be sent to Council on December 20, 1988.
3. Approval of Board Minutes of December 7, 1988 and Public Hearing Minutes of December 8, 1988; Dan Heath made a motion to approve Board Minutes of December 7, 1988 and Public Hearing Minutes of December 8, 1988. David Silletto seconded. Board Minutes of December 7, 1988 and hearing minutes of December 8, 1988 approved.
4. Received recommendation from Street Engineering to pay invoice No. 2 received from Hipskind Concrete Corp. in the amount of \$1,035.19 (retainage) for work performed on the Michigan Avenue NSA'88 (Alternate I) project, Res. 6111-88; Approved and forwarded to Civil City Accounting for payment.
5. Received recommendation from Street Engineering to pay invoice No. 3 received from Hipskind Concrete Corp. in the amount of \$4,720.53 for work performed on Michigan Ave. NSA'88 project, Resolution No. 6111-88; Approved and forwarded to CD&P Accounting for payment to be charged to CDBG funds.
6. Received recommendation from Director of Water Resources to pay invoice received from McNamee Porter & Seeley in the amount of \$6,205.38 in connection with the Resident Engr. for the West Side Pump Station improvements; Approved and forwarded to City Utilities Accounting for payment to be charged to Water Utility, Work Order 64008.
7. Received recommendation from Director of Water Resources to pay invoice received from Dahm Brothers, Inc. in the amount of \$17,786.70 for work performed on the reroofing of the Filtration Plant; Contract 88-W-2; Approved and forwarded to City Utilities Accounting for payment to be charged to 100% Water Bond, Work Order 64077.
8. Received recommendation from Director of Water Resources to pay invoice received from the Gene B. Glick Company, Inc. in the amount of \$6,273.93 for reimbursement of oversizing expenses on water main constructed at Woodbridge Apartments, Contract 8628; Approved and forwarded to City Utilities Accounting for payment to be charged to Work Order #63940.

9. Received recommendation from the Director of Transportation Engineering to pay invoice received from the Allen County Highway Dept. in the amount of \$9,348.25 as City's share of construction engineering costs through October 31, 1988 in connection with the St. Joe Road Project M-F072(2) and M-F 752(2);
Approved and forwarded to Civil City Accounting for payment to be charged to LRS Account No. 138-972-0005-4431.
10. Received Notice of Assessment from the Barrett Law Office in the amount of \$7,862.44 for City's share of the Oakdale improvement project, Resolution 6064-86;
Approved and forwarded to Civil City Accounting for payment to be charged to NIP Bond Phase 1.
11. Received recommendation from Street Engineering to pay invoice received from John Dehner, Inc. in the amount of \$3,820.36 for work performed on the Anthony Wayne Industrial Center project, Resolution No. 6106-88; (funded through the Redevelopment Commission);
Approved and forwarded to Redevelopment Commission for payment.
12. Change Order No. 8 Shambaugh & Son, Inc. for the High Service Pump replacement project at the Filtration Plant; increase of \$18,266.80 making the new contract amount \$886,012.80;

Mark Gensic apprised the Board of the following: there was a major problem with the chlorine feed lines incurring a concern of ability to provide water to the City. Since this was not a part of the original design of the project, it facilitated the change order.

Approved subject to councilmanic approval.
13. Notice of Water Main Extension for St. Joe Rd. Water Main, Contract 88-XP-1;
Approved and forwarded to Water Engineering for their handling.
14. Response from Street Engineering regarding petition for curb & sidewalk improvement on the east side of 2700 block of Hanna St. to Oxford St.;
Approved. Street Engineering to contact petitioner and advise him that the proposed improvements are to be included in the capital improvements in 1990.
15. Sanitary Sewer Contract 88-S-73 to serve 3426 Spring Street; contract between City and John E. Kimes;
Approved and forwarded to WPC Engineering for their handling.
16. Review of Taxi Applicant Francis Eddy Baughmann;

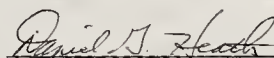
Francis Baughmann responded to questions asked by the board.

Dan Heath made a motion to approve Francis Eddy Baughman as a taxi applicant. David Silletto seconded. Taxi license issued to Francis Eddy Baughman.

Meeting adjourned at 9:20 a.m.


Angela S. Derheimer, Director

C. David Silletto, Member


Daniel G. Heath, Member

ATTEST: 
Helen V. Gochenour, Clerk

December 14, 1988

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing held at 11:00 a.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, Tom Gountras, Project Eng., Betsy Meyer, Barrett Law.

1. Final Hearing for Confirmation of Assessment
Butler Road Sanitary Sewer Extension, Res. 908-88 Amended, more specifically described as follows; beginning at an existing sanitary sewer manhole located within the right-of-way area of Butler Road at a distance of 690± LF east of the centerline intersection of Butler Road and Grand Rapids and Indiana Railroad; thence Northwesterly and across Butler Road a distance of 50 ± LF; thence Southwesterly and along the North right-of-way line of Butler Road a distance of 110± LF; thence Northwesterly a distance of 200± LF.

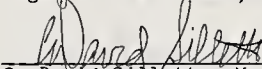
Said sewer to be 8" in diameter.

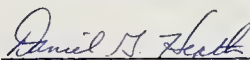
No property owners in attendance.

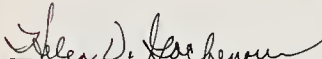
David Silletto made a motion to confirm Res. 908-88 Amended, Butler Road Sanitary Sewer Extension. Dan Heath seconded. Res. 908-88 Amended confirmed. Assessment Roll sent to the Department of Finance.

Hearing adjourned at 11:10 a.m.


Angela S. Derheimer, Director


C. David Silletto, Member


Daniel G. Heath, Member

ATTEST: 
Helen V. Gochenour, Clerk

December 21, 1988

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT: Bd. Members Angela Derheimer & Daniel Heath, Helen Gochenour, Clerk, Mark Gensic, City Eng., Terry Atherton, Dir., Water Resources, Carl O'Neal, Dir., Transportation.

1. Rec. Bids: Curdes Avenue Ornamental St. Lighting project, Res. #206-88;

T & F CONST.	\$7,603.00
WEIKEL LINE	5,960.50
Eng. Est.	6,325.50

 Street Light Engineering to tabulate and report. Tentative award 1/4/89.
2. Approval of Board Minutes of December 14, 1988 and of Public Hearing Minutes of December 14, 1988;
 Dan Heath made a motion to approve Board Minutes of December 14, 1988 and Public Hearing Minutes of December 14, 1988. Angela Derheimer seconded. Board Minutes of December 14, 1988 and Public Hearing Minutes of December 14, 1988 approved.
3. Emergency Resolution for water main break on Superior Street. Dan Heath made a motion to approve and adopt Emergency Resolution for repair of water main break on Superior Street. Angela Derheimer seconded. Approved and adopted. Copy herein incorporated. Purchase Order to be issued to John Dehner, Inc., the only available contractor with equipment available for immediate use.
4. Received recommendation from Street Engineering to pay invoice No. 1 received from Tomco Construction Co., in the amount of \$1,836.00 for work performed on the Miscellaneous Invitational Street '88 Pkg. I project;
 Approved and forwarded to Civil City Accounting for payment.
5. Received recommendation from Director of Water Resources to pay invoice #4 received from Gibson, Tourney, Kim, Inc. in the amount of \$128.90 in connection with professional engr. services performed through November 30, 1988 for reroofing of the St. Joe Dam and Filtration Plt. projects;
 Approved and forwarded to City Utilities Accounting for payment.
6. Received recommendation from Director of Transportation Engr. to pay invoice received from Contech Engineers, Inc. in the amount of \$38,054.38 for consultant preliminary engineering services performed in connection with the Washington Center Road Project M-F 224;
 Approved and forwarded to Civil City Accounting for payment.
7. Received recommendation from Director of Water Resources to pay invoice received from Earth Construction, Inc. in the amount of \$509.27 (release of retainage) for work performed on the Butler Road Sanitary Sewer project, Res. 908-88; (B.L.)
 Approved and forwarded to Barrett Law Office for payment.

8. Received recommendation from Director of Transportation Engineering to pay invoice No. 2 received from the Allen County Highway Department in the amount of \$3,494.43 as the City's share of construction engineering costs for month of November in connection with the St. Joe Rd. Project M-F072(2) and M-F752(2);
Approved and forwarded to Civil City Accounting for payment.
9. Received recommendation from Street Engineering to pay invoice No. 4 received from Hipskind Concrete Corp. in the amount of \$5,669.27 (retainage) for work performed on the Memorial Park NSA'88 project;(CD&P);
Approved and forwarded to CD&P Accounting for payment.
10. Received recommendation from Street Engineering to pay invoice No. 1 received from S. E. Johnson Companies, Inc. in the amount of \$38,910.32 for work performed on the North Anthony Blvd. project, Res. No. 6109-88;
Approved and forwarded to Barrett Law Office for payment.
11. Received recommendation from Director of Water Resources to pay invoice #4 received from Hagerman Construction in the amount of \$17,327.00 for work performed on the West Side Pump Station, Contract 88-W-1(R)
Approved and forwarded to City Utilities Accounting for payment.
12. Received recommendation from Street Engineering to pay final estimate No. 6 received from John Dehner, Inc. in the amount of \$4,996.68 for work performed on the Anthony Wayne Industrial Center project Res. 6106-88; (Redevelopment Commission funded);
Approved and forwarded to Redevelopment Commission for payment.
13. Received recommendation from Street Engineering to pay invoice No. 3 received from Gaines Construction Co., Inc. in the amount of \$4,271.95 (retainage) for work performed on the Westfield NSA'88 project, Res. 6112-88;(CD&P);
Approved and forwarded to CD&P Accounting for payment.
14. Sanitary Sewer Contract 88-S-14 between City and Thomas A. Miller for Wyss Road Sanitary Sewer Extension;
Approved and forwarded to WPC Engineering for their handling.
15. Water Contract 8816 for Wyss Road between City and Thomas A. Miller;
Approved and forwarded to Water Engineering for their handling.
16. Sanitary Sewer Contract 88-S-69 between City and Steve & Aspasia Panaretos to serve Perry's Suburban Addition, Lots 1&2;
Approved and forwarded to WPC Engineering for their handling.
17. Notice to Proceed with Preliminary Design Phase to J. L. Russell Associates, Inc. for the Westside Elevated Tank;
Approved and Notice to Proceed to be mailed to J. L. Russell Associates.
18. Contract No. 6119-88 between Tomco Construction Co., Inc. and City for Water Construction Maintenance Dept. Street Cuts Pkg. IX in the amount of \$39,880.00;
Approved. To be sent to Council for approval December 27, 1988.
19. Contract No. 6120-88 between Tomco Construction Co., Inc. and City for Water Construction Maintenance Dept. Street Cuts, Pkg. X in the amount of \$37,596.00;
Approved. To be sent to Council for approval on December 27, 1988.

20. Memorandum of Understanding between City and Allen County for a temporary connection on St. Joe Rd. between S.R. #37 and Canterbury Entrance;
Approved. Copy herein incorporated.
21. Petition for standard street lights on Muscaday Pass from Engle Rd. to Nakomis;
Approved and forwarded to Street Lighting for further investigation.
22. Petition for city water on Elkridge Addition - Washington Township;
Approved and forwarded to Water Engineering for further investigation.
23. Easement Agreement between the City and Indiana & Michigan Power Company for the Moeller Road Sanitary Sewer Project, Resolution No. 436-1988;
Approved and forwarded to Water Engineering for their recording. Recorded copy to be placed in vault.
24. Hurshtown Reservoir Agreement;
Dan Heath made a motion to approve Interdepartmental Agreement between Park Board and Board of Public Works for Hurshtown Reservoir making the site available for public fishing for not less than five (5) years. Angela Derheimer seconded. Agreement approved. Copy on file in vault.
25. Contract between City and Kreager Brothers for Res. 463-88, the Moeller Road Sanitary Sewer project; Prior Approval req.
Approved. To be sent to Council for approval December 27, 1988.

Meeting adjourned at 9:35 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C. David Silletto
C. David Silletto, Member

Daniel G. Heath
Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

January 4, 1989

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, Terry Atherton, Dir., Water Resources,
Carl O'Neal, Dir., Trans., Tim Warren, St. Ltg., Mel Salyer, St. Eng.,
Tim McCauley, City Attorney, Neil Moore, Police Chief.

1. Award: Curdes Avenue Ornamental St. Lighting project, Res. #206-88 to Weikel Line Co. Inc. in the amount of \$5,960.50;
Award approved. Notice of Award to be sent. Street Lighting to prepare contracts.
2. Approval of Board Minutes of December 21, 1988 meeting;
Dan Heath made a motion to approve Board Minutes of December 21, 1988. Angela Derheimer seconded. Minutes approved.
3. Received recommendation from Street Engr. to pay invoice No. 2 received from Hipskind Concrete Corp. in the amount of \$19,111.64 for work performed on the Oxford NSA'88 project, Resolution No. 6115-88;
Approved and forwarded to CD&P for payment.
4. Received recommendation from Supt. of WPC Plant to pay invoice No. 13 received from Henry Electric Co. in the amount of \$50,287.60 for work performed on the Computerization Project;
Approved and charged as follows: \$37,604.60 - 1987 Master Lease and \$12,683.00 to be charged to 1986 Bond.
5. Received recommendation from Supt. of WPC Plant to pay invoice No. 36 received from Howard Needles Tammen & Bergendoff in the amount of \$2,496.45 for engineering services performed in connection with the additional items of design for the Sludge Thickening and Disposal Project;
Approved and forwarded to City Utilities Accounting for payment.
6. Received recommendation from Director of Transportation Engr. to pay invoice received from Clyde E. Williams & Associates for engineering services performed in connection with the Crescent Avenue Project #M-F312(1); (~~\$5,916.54~~);
Approved and forwarded to Civil City Accounting for payment.
7. Response from Water Engineering Dept. with regard to petition submitted for water main on Evard Road;

Terry Atherton advised the Board that part of the affected area is outside the City limits and not eligible for Revolving Barrett Law financing. The Utility would be required to temporarily absorb the assessment of the outside City properties in the amount of \$38,600.00, which could be recovered as properties tap-in within 15 years. The total financing would be as follows:

Properties Owners (Revolving Barrett Law)	\$38,600.00
Water Utility (oversizing)	24,300.00
Water Utility (Assessments)	38,600.00
TOTAL PROJECT COST	101,500.00
- Deferred by Board. To be reviewed again when funds are available.
8. Change Order No. 1 and final from Weikel Line Co., Inc. for the Indian Village Street Light project, Res. 203-88; deduct of \$761.10;
Approved subject to Councilmanic approval.

9. Received recommendation from Water Engineering to accept the following water mains:

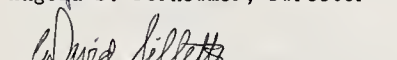
Lees Inn-Challenger Dr. Contract 8807, Brooks Constr. Co.
Pine View Farms Tours, Contract 8810, Kurtz Exc. Inc.
North Pointe Woods, Section II, Cont. 8806, Scheidleman
Excavating, Inc.

Approved and acceptance letters to be sent to respective contractors.

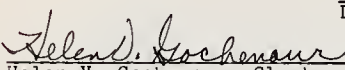
10. Received recommendation from WPC Engineering to accept the Butler Road Sanitary Sewer, Res. 908-88; Earth Construction, Inc.;
Approved and acceptance letter to be sent to Earth Construction, Inc.
11. Received recommendation from Neil Wisler to place retainage of \$ 75,803.00 into the escrow account at Ft. Wayne National Bank for Shambaugh & Sons in connection with the High Service Pump Replacement project;
Approved and forwarded to City Utilities Accounting for their handling.
12. Sidewalk Petition for Nordholme Avenue from Kenwood to Charlotte.
Approved and forwarded to Street Engineering for further investigation.
13. Received recommendation from Director of Water Resources to pay invoice received from David E. Griffith & Associates Ltd. in the amount of \$4,671.91 for audit services performed on Spy Run Audit, Res. C-180599-07 and Junk Ditch, Res. 180599-09.
Approved and forwarded to City Utilities Accounting for payment.

Meeting adjourned at 9:30 a.m.


Angela S. Derheimer, Director


S. David Silletto, Member

Daniel G. Heath, Member

ATTEST: 
Helen V. Gochenour, Clerk

January 11, 1989

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT: Angela S. Derheimer & C. David Silletto, Bd. Members, Helen V. Gochenour, Clerk, Carl O'Neal, Dir., Trans., Terry Atherton, Dir., Water Resources, Tim Warren, St. Ltg., Mel Salyer, St. Eng., Mark Royce, Redevelopment, Karen Anderson, Gary L. Eppard, taxi applicant. Dan Heath, absent.

1. Approval of Board Minutes of January 4, 1989;
David Silletto made a motion to approve Board Minutes of January 4, 1989. Angela Derheimer seconded. Board minutes approved.
2. Resolution authorizing the Water Pollution Control Utility to renew the loan of \$1,100,000 to the Municipal Electric Utility for a period of 364 days at 8% interest;
David Silletto made a motion to approve Resolution authorizing the WPC Utility to renew the loan of \$1,100,000 to the Municipal Electric Utility for a period of 364 days at 8% interest. Angela Derheimer seconded. Resolution approved. Resolution #78-13-2 assigned. Copy herein incorporated.
3. Received recommendation from Neil Wisler to pay invoice received from Hurst Technical Services, Inc. in the amount of \$4,350.00 for instrumentation maintenance service for the month of December, 1988 at the Filtration Plant;
Approved and forwarded to City Utilities Accounting for payment.
4. Received recommendation from the Water Resources Director to pay invoice received from Hipskind Concrete in the amount of \$6,550.79 (retainage) for work performed on Otsego Dr. Water Main project, Res. 1040-88; (Revolving Barrett Law);
Approved and forwarded to Barrett Law Office for payment.
5. Received recommendation from the Street Engr. Dept. to pay invoice received from Hipskind Concrete in the amount of \$10,054.53 for work performed on the Oxford NSA'88 Project, Alternate No. 1, Res. 6115-88;
Approved and forwarded to CD&P Accounting for payment.
6. Received recommendation from the Street Engr. Dept. to pay invoice No. 1 received from Hipskind Concrete in the amount of \$6,050.25 for work performed on the Oxford NSA'88 project, Res. 6115-88 (Base Bid #1);
Approved and forwarded to CD&P Accounting for payment.
7. Received recommendation from the Street Engr. Dept. to pay invoice No. 2 received from Hipskind Concrete in the amount of \$1,138.86 for work performed on the Oxford NSA'88 project, Res. 6115-88 (Base Bid #1);
Approved and forwarded to CD&P Accounting for payment.
8. Received recommendation from the Street Engr. Dept. to pay invoice No. 3 received from Hipskind Concrete in the amount of \$252.00 for work performed on the Oxford NSA'88 project, Res. 6115-88 (Base Bid #2);
Approved and forwarded to CD&P Accounting for payment.
9. Received recommendation from the Street Engr. Dept. to pay invoice No. 1 received from Hipskind Concrete in the amount of \$13,107.69 for work performed on the Oxford NSA'88 project, Res. 6115-88 (Self-Help Improvement);
Approved and forwarded to Civil City Accounting for payment.

10. Received recommendation from the Transportation Engr. Director to pay invoice No. 3 (2nd revision) received from the Allen County Highway Dept. in the amount of \$47,115.22 for the City's share in connection with the Cook Road Project CR-4-87; **Approved and forwarded to Civil City Accounting for payment.**
11. Received recommendation from Street Engr. Dept. to pay invoice No. 1 received from Gaines Construction Co. in the amount of \$34,601.85 for work performed on the Water Maintenance St. Cuts, Pkg. #8, Res. No. 6118-88; **Approved and forwarded to City Utilities Accounting for payment.**
12. Received recommendation from the Director of Water Resources to pay invoice received from McNamee, Porter & Seeley in the amount of \$382.45 for engr. services performed in connection with the Northwest and Southwest Wtr. Pump. Stations; **Approved and forwarded to City Utilities Accounting for payment.**
13. Received recommendation from the Director of Water Resources to pay invoice received from McNamee, Porter & Seeley in the amount of \$6,594.22 for resident engr. services performed in connection with the High Service Pump Replacement Improvements **Approved and forwarded to City Utilities Accounting for payment.**
14. Received recommendation from Street Light Engr. Dept. to pay invoice received from The Weikel Line Co., Inc. in the amount of \$13,600.15 for work performed on the Indian Village St. Lighting project, Res. 203-88; **Approved and forwarded to Barrett Law Office for payment.**
15. Received recommendation from the Director of Water Resources to pay claim received from Charles W. Eickhoff in the amount of \$1,720.00 for crop damages in connection with the Southwest Interceptor - Res. 408-85, Phase II; **Approved and forwarded to City Utilities Accounting for payment.**
16. Received recommendation from the Director of Water Resources to pay invoice No. 2 received from Earth Construction, Inc. in the amount of \$11,625.38 for work performed on the Riverton Water Main project, Res. 1041-88; (Revolving Barrett Law); **Approved and forwarded to City Utilities Accounting for payment.**
17. Amended Sanitary Sewer Contract #88-S-27 between City and Commercial Equity Resources, Inc. for the Stillwood Sub-division. **Approved and forwarded to WPC Engineering for their handling.**
18. Change Order No. 1 (final) for Earth Construction Co. in connection with the Riverton Drive Water Main project, Res. 1041-88; deduct of \$819.91; **Approved subject to councilmanic approval.**
19. Received recommendation from Water Engineering to accept the following water mains:

Bostwick Pontiac Water Main, Contract 8808, Earth Constr.
Concord Hills Water Main, Contract 8809, Kurtz Excavating

Approved and acceptance letter to be sent to respective contractors.
20. Request from General Accounting to write off delinquent accounts to the Reserves Account; **Approved.**
21. Encroachment License Agreement submitted by the Fort Wayne Re-development Commission for the Midtowne Crossing Project; **Approved.**

22.

23.

24.

ATT

22. Petition for construction of sidewalks and curbs on east and west sides of So. Hanna Street; Approved and forwarded to Street Eng. for further investigation.
23. Petition for street lights on Captiva Drive, 4001 to 4034 Approved and forwarded to Street Light Eng. for further investigation.
24. Renewal of taxi application for Gary L. Eppard
David Silletto made a motion to approve renewal of taxi application for Gary L. Eppard. Angela Derheimer seconded. Renewal of taxi license to be granted to Gary L. Eppard.

Meeting adjourned at 9:20 a.m.

Angela D. Derheimer
Angela D. Derheimer, Director

C. David Silletto
C. David Silletto, Member

Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

January 18, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
C. David Silletto, Member

Helen V. Gochenour, Clerk

PRESENT: Angela S. Derheimer & C. David Silletto, Bd. Members, Thelma A. Morris, Clerk Protem, Carl O'Neal, Dir., Trans., Terry Atherton, Dir., Water Resources, Mel Salyer, St. Eng., Mark Royse, Redevelopment, John Stafford, Dir., Strategic Planning, Candice Brisson-Montieth, Redevelopment.

1. Approval of Board Minutes of January 11, 1989;
David Silletto made a motion to approve Board Minutes of January 11, 1989. Angela Derheimer seconded. Board minutes approved.
2. Vacation of alley west of So. Wayne between Dayton Avenue and Nuttman Avenue; Petitioner Board of Trustees of the South Wayne United Methodist Church, Inc.;
Approved. Resolution #78-16-2 assigned.
3. Vacation of alley between Oakdale, Rudisill, Clinton and Barr Streets; Petitioner Rudisill Plaza Associates.
Approved. Resolution #78-16-3 assigned.
4. Resolution and Agreement for approval of the conveyance of City property located at Main and Clay Streets to the Ft. Wayne Redevelopment Commission;
David Silletto made a motion to approve Resolution for conveyance of City property located at Main and Clay Streets to the Fort Wayne Redevelopment Commission. Angela Derheimer seconded. Resolution approved. Res. #78-16-4 assigned. Copy herein incorporated. Board approved agreement subject to Council approval.
5. Public Works Improvement Petition Policy Resolution.
David Silletto made a motion to approve Public Works Improvement Petition Policy Resolution. Ms. Derheimer seconded. Resolution approved. Resolution #78-16-5 assigned. Copy herein incorporated.
6. Received recommendation from Neil Wisler to pay invoice received from E.M.A. in the amount of \$33,535.98 for engr. services performed in connection with the PLC/Radio Based Telemetry Project for the Lift Stations;
Approved and forwarded to City Utilities Accounting for payment.
7. Received recommendation from Neil Wisler to pay invoice received from E.M.A. in the amount of \$621.78 for engr. services performed in connection with the computerization of the W.P.C. Plant;
Approved and forwarded to City Utilities Accounting for payment.
8. Received recommendation from Wtr. Resources Director to pay invoice received from McNamee Porter and Seeley in the amount of \$1,260.35 for October General Engineering Services performed in connection with the West Side Pump Station Improvements, Contract 88-W-1(R);
Approved and forwarded to City Utilities Accounting for payment.
9. Received recommendation from Acting Director of Filtration Plant Operations to pay invoice received from McNamee Porter and Seeley in the amount of \$2,252.15 for November General Engineering Services performed in connection with the West Side Pump Station Improvements, Contract 88-W-1(R);

Approved and forwarded to City Utilities Accounting for payment.

10. Received recommendation from WPC Plant Supt. to pay invoice No. 4 received from Henry Electric Co. in the amount of \$13,619.00 for work performed on the Computerization Project at the W.P.C. Plant;
Approved and forwarded to City Utilities Accounting for payment.

11. Received recommendation from Street Engineering to pay invoice No. 2 received from Hipskind Concrete Corp. in the amount of \$75.60 for work performed on the Oxford NSA'88 (Alt. #1) project, Res. 6115-88;
Approved and forwarded to CD&P Accounting for payment.

12. Received recommendation from the Transportation Engr. Director to pay invoice received from Three Rivers Barricade in the amount of \$168.65 for barricades and sand bags in connection with the St. Joe Rd. Project M-F072(2) and M-F752(2);
Approved and forwarded to Civil City Accounting for payment.

13. Received recommendation from the Acting Director of Filtration Plant Operations to pay invoice received from McNamee Porter and Seeley in the amount of \$3,782.79 for November Resident Engr. Services performed in connection with the West Side Pump Station Improvements;
Approved and forwarded to City Utilities Accounting for payment.

14. Received recommendation from the Acting Director of Filtration Plant Operations to pay invoice received from McNamee Porter and Seeley in the amount of \$4,612.94 for November Resident Engr. Services performed in connection with the High Service Pump Replacements Improvements at the Filtration Plant;
Approved and forwarded to City Utilities Accounting for payment.

15. Received recommendation from the Transportation Engr. Director to pay revised invoice No. 4 received from the Allen County Highway Dept. in the amount of \$31,580.27 in connection with the City's share of the Cook Rd. Project, CR-4-87;
Approved and forwarded to Civil City Accounting for payment.

16. Contract No. 206-88, Curdes Avenue (Anthony to Buena Vista) between Weikel Line Co., Inc. and the City for ornamental street lighting in the amount of \$5,960.50;
Approved subject to Councilmanic approval.

17. Water Contract No. 8811 between City and Commercial Equity Resources for construction of water main to serve Stillwood Addition;
Approved and forwarded to Water Engineering for their handling.

18. Memorandum of Agreement between the City and the Allen County Board of Commissioners for lease of twenty parking spaces on the Old Fort Parking Lot;
Approved. Copy on file in vault.

19. Interlocal Cooperation Agreement between the City and the Allen County Board of Commissioners regarding the Power Wheels sanitary sewer extension.
Approved pending City Council and County Council approval.
Copy on file in vault.

20. Addendum to BOPW Contract for Special Legal Services for Jack E. Roebel, Attorney at Law in connection with City Utilities needs for specialized legal services;
Approved. Copy on file in vault.

21. Encroachment License Agreement submitted by the Family & Children's Services, Inc., 2713 South Calhoun Street;
Approved.

22. Received recommendation from W.P.C. Engineering to accept the following sanitary sewer systems:

Concord Place, Contract 88-S-48, Kurtz Excavating
 Airport North Office Park, Brooks Constuction Co.
 No. American Philips Credit Union on Trier Rd., T-G Excavating
 No. Pointe Woods, Sec. II, Ph.I, Contract 88-S-30 Scheidleman
 Dupont Rd. Car Wash, Contract 88-S-37, Liberty Construction
 Dollar Inn, Contract 88-S-40, Brooks Construction Co.
 Kensington Downs Sec. III, Contract 88-S-29, Geiger Developing
 Wayne Haven Ind. Pk. Sec. III, Contract 88-S-47 Kurtz Ex. Co.
 Glenbrook Commons, Rieth-Riley Construction Co.
 Cass Street, Contract 87-S-72, R. A. & S. Plumbing, Inc.
Approved and acceptance letters to be sent respective contrac-
tors.

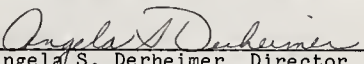
23. Received recommendation from W.P.C. Engineering to accept the following storm sewer systems:

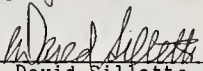
North Pointe Woods, Sec. 2, Phs. I, Contract 88-ST-02,
 Scheidleman Excavating Company;
 Glenbrook Commons, Rieth-Riley Construction Co., Inc.
Approved and acceptance letters to be sent to respective
contractors.

24. Petition for water main extension on Cleveland & Vernon
 Avenues;
Forwarded to Water Eng. for further investigation.

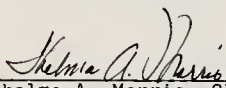
25. Taxi applications for: Leonard T. Dial and Clifford A.
 Rotach.
David Silletto made a motion to approve taxi applications for
Leonard T. Dial and Clifford A. Rotach. Angela Derheimer
seconded. Taxi licenses to be issued.

Meeting adjourned at 9:30 a.m.


 Angela S. Derheimer, Director


 C. David Silletto, Member

ATTEST:


 Thelma A. Morris, Clerk Protém

January 25, 1989

Department of Public Works & Safety
Office of the Board
Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
David Silletto, Member

W. W. Gochenour, Clerk

ATTEND: Bd. Members & Clerk; R. David Boyer, Assoc. City Atty., Mark
City Eng., Carl O'Neal, Dir., Trans./Eng., Terry Atherton, Dir.,
Resources, Tim Warren, St. Ltg., Mel Salyer, St. Eng., Karen
erson, CD&P/Neigh. Planning.

Approval of Board Minutes of January 18, 1989;
David Silletto made a motion to approve Board Minutes of
January 18, 1989 as corrected. Angela Derheimer seconded.
Minutes approved.

Received recommendation from Director of Transportation Engr.
to pay revised invoice received from the Allen County Highway
Dept. in the amount of \$18,710.29 in connection with the
temporary two lane road on St. Joe Road;
Approved and forwarded to Civil City Accounting for payment.

Received recommendation from Wtr. Resources Director to pay
invoice No. 5 received from Hagerman Construction Corp. in the
amount of \$98,238.00 and \$363.00 to Escrow Account for work
performed on the West Side Pump Station project, Contract
88-W-1(R);
Approved and forwarded to City Utilities Accounting for
payment. \$363.00 to be deposited into Escrow Account, Escrow
Agent Lincoln National Bank.

Received recommendation from Director of Transportation Engr.
to pay invoice received from Clyde E. Williams & Associates in
the amount of \$5,524.36 for consultant preliminary services
performed in connection with the Crescent Avenue Project
#M-F312(1);
Approved and forwarded to Civil City Accounting for payment.

Received recommendation from Director of Transportation Engr.
to pay invoice received from the Indiana Dept. of Natural Re-
sources in the amount of \$6,000.00 for the City's share of the
annual maintenance cost for gaging stations on the St. Joseph
River and Spy Run Creek;
Approved and forwarded to City Utilities Accounting for
payment.

Received recommendation from the Acting Director of Filtration
Plant to pay invoice received from Goulds Pump, Inc. in the
amount of \$186,018.00 in connection with the High Service
Pumps at the Filtration Plant;
Angela Derheimer stated for the record that \$12,000 will be
retained pending the negotiation concerning claim for addi-
tional engineering making the payment \$174,018.00. Approved
and forwarded to City Utilities Accounting for payment.

Sanitary Sewage Easement Agreement for DuPont Plaza between
the City and Indiana Michigan Power Company;
Approved. Copy on file in vault.

Sanitary Sewer Contract 89-S-02 between the City and Mallers-
Spirou Enterprises, Inc. for sanitary sewer system to serve
Northrest 6 Theater;
Approved and forwarded to WPC Engineering for their handling.

Water Contract No. 8901 between City and LSB Development, Inc.
for construction of water main to serve LSB Development, Inc.
on Woodbine Avenue;
Approved and forwarded to Water Engineering for their hand-
ling.

10. Encroachment License Agreement between City and Rogers Markets, Inc. - Halls Pizza Works re existing sign; Approved. Angela Derheimer stated for the record that if the sign is changed in the future the Agreement should be voided and the changes made to remove the encroachment.
11. Petition for extension of water on Southwin Dr., Crestmont Dr. and Hessen Cassel;
Forwarded to Water Engineering for further investigation.
12. Response from Street Engineering regarding petition for construction of sidewalks and curbs on east and west sides of So. Hanna Street;
Karen Patterson advised the board this area is proposed for capital improvement by 1990 to be funded by CDBG.
13. Response from Street Engineering regarding petition for construction of curbs and sidewalks on Forest Avenue;
Approved based contingent upon available funding. To be added to list.
14. Taxi Applications for Earl L. Douglas and Jonathan G. Brock, III;
Letter to be sent to Earl L. Douglas requesting him to appear before the board. David Silletto made a motion that the taxi application for Jonathan G. Brock be denied. Angela Derheimer seconded. Denial letter to be sent to Jonathan G. Brock.
15. Received recommendation from W.P.C. Engineering to accept the following sanitary and storm sewer systems:

Bostwick Pontiac Sanitary Sewer, Earth Construction, Inc.
No. Washington Sanitary Sewer Ext., Earth Construction, Inc.
Burning Tree Addition, Branches, A,B,&C-Indiana Concrete
Pine Valley Lateral B Sec 14 - Indiana Concrete Construction
Southway Dr. Sanitary Sewer at Auburn Rd., Indiana Concrete
Pine View Farms Addition - Kurtz Excavating, Inc.
Meekin San. Ext. at 8607 Kinnerk Rd. - Castleman Construction
Paradise Cafe Sanitary Ext. - R. A. & S. Plumbing
Longwood Section V - Porter Construction, Inc.
Hillegas & Butler Rds. San. Sewer, Bercot-Gibson Construction
Georgetown Place Apartments - Fox Contractors Corp.
Georgetown Car Wash- Hamilton Hunter Builders, Inc.
Bell's Rink Sanitary Sewer Ext. -Fritch's Construction Co.
State Farm Mutual Sanitary Sewer Ext. - Liberty Construction
3130 Morrell Sanitary Sewer Extension-Baker's Trenching & Ex.
6624 Saxton Run San. Sewer Ext. - Leininger Excavating
K T Industries - Contract 88-S-12 - Star Excavating
Gleneagles Sanitary Sewer - Chaney & Sons Excavating
Century Office Park Sanitary Sewer - Miller & Associates
Farmington Addn. Ph. II, Contract 87-S-48 - Ind. Concrete Co.
Springmill Woods San. Sewer - Porter Construction Co.
Stellhorn Village San. Sewer - Zimmerman Excavating Service
Burma Road Sanitary Sewer Ext. - Liberty Construction Co.
Tradewinds Sanitary Sewer Ext. - Fleming Excavating
Cook Road Industrial Park - Shambaugh & Son, Inc.
Montrose Square Apts. San. Sewer Ext. - Emmons Contracting Co.
Diane & Lahmeyer San. Sewer Ext. - Fritch's Construction Co.
Springmill Woods Offsite Storm Sewer - Porter Construction Co.
Springmill Woods Storm Sewer - Porter Construction, Inc.
Gleneagles Storm Sewer - Chaney & Sons Excavating
State Farm Storm Sewer - Liberty Construction, Inc.
Approved and acceptance letters to be sent to respective contractors.
16. Received recommendation from Water Engineering to accept the water main extension for 6435 Rockingham Drive-Kurtz Ex.,Inc.
Approved and acceptance letter to be sent to Kurtz Excavating, Inc.

17.

Received recommendation from Street Light Engineering to accept the Indian Village Ornamental Street Lighting Project, Res. 203-88 - Weikel Line Company, Inc;
 Approved and acceptance letter to be sent to Weikel Line Company, Inc.

Meeting adjourned at 9:33 a.m.

Angela S. Derheimer
 Angela S. Derheimer, Director

David C. Silletto
 David C. Silletto, Member

ATTEST: Helen V. Gochenour
 Helen V. Gochenour, Clerk

January 26, 1989

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m.
Third Floor Conference Room

Angela S. Derheimer, Director
C. David Silletto, Member

Helen V. Gochenour, Clerk

PRESENT: Angela S. Derheimer, Dir., C. David Silletto, Member,
and Thelma A. Morris, Clerk Protem, BOW, Betsy Meyer, Barrett
Law, Tim Warren, Street Lighting.

1. FINAL HEARING FOR CONFIRMATION OF ASSESSMENT

Resolution 203-88 - **Indian Village Addition Ornamental Street Lighting**: more specifically defined as: Manito Blvd. from Engle Road to the Northern Terminus, Nokomis Road from the intersection of Wawonaissa Trail on the North to the west property lines of lots 77 & 78 of Indian Village Sec. 'A', Opechee Way from Manito Blvd. to the North property lines of lots 76 & 105 of Indian Village Sec. 'A', Indian Village Blvd. from Manito Blvd. to the North property line of lots 129 & 154 of Indian Village Sec. 'A', and Owaissa Way from Manito Blvd. to the North property line of lot 19 and the North property line of the fraction part of lot 189 of Indian Village Sec. 'A'.

David Silletto made a motion to confirm Res. #203-88, Indian Village Addition Ornamental Street Lighting project. Angela Derheimer seconded. Resolution #203-88 confirmed. Assessment Roll sent to Department of Finance.

2. Review Taxi Application for Earl L. Douglas.

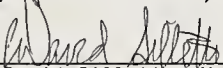
Earl L. Douglas appeared before the Board.

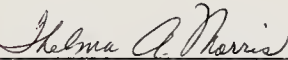
Tabled for further investigation.

3. Request regarding Hobson Road and State Blvd. M-MG Project F568 (3) for inspection services and certification of right-of-way.
Approved.

Adjourned at 4:25 p.m.


Angela S. Derheimer, Director


C. David Silletto, Member

ATTEST: 
Thelma A. Morris, Clerk Protem

February 1, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
C. David Silletto, Member

Helen V. Gochenour, Clerk

PRESENT: Bd. Members & Clerk; R. David Boyer, Assoc. City Atty., Mark Gensic, City Eng., Terry Atherton, Dir., Water Resources, Tim Warren, St. Ltg., Tom Pallone, WPC Eng., Greg Meszaros, Dir., IMS

1. Receive Bids: Spy Run NSA Storm Sewer Improvement, Res.
No. 457-88;
BERCOT, INC. \$274,176.00
JOHN DEHNER, INC. 248,897.00
KREAGER BROS. 250,305.05
LAND EXC., INC. 248,962.00
SCHEIDLEMAN EXC. 284,181.70
Eng. Estimate 268,587.00
WPC Engineering to tabulate and report. Tentative award date 2/8/89.
2. Approval of Board Minutes of January 25, 1989 and of Public Hearing Minutes of January 26, 1989;
David Silletto made a motion to approve Board Minutes of January 25, 1989 and of Public Hearing Minutes of January 26, 1989.
Angela Derheimer seconded. Minutes approved.
3. Emergency Resolution for repair of two outfall structures along St. Joe River Drive.
David Silletto made a motion to approve and adopt Emergency Resolution for repair of two outfall structures along St. Joe River Drive. Angela Derheimer seconded. Copy herein incorporated. Purchasing Department to obtain quotes for said repairs.
4. Received recommendation from Director of Transportation Engr. to pay invoice received from Clyde E. Williams & Associates in the amount of \$1,550.25 for consultant services performed on the Crescent Avenue Project #M-F312(1) during the period 10/8/88 through 1/14/89;
Approved and forwarded to Civil City Accounting for payment.
5. Received recommendation from Superintendent of WPC Plant to pay invoice received from E.M.A. in the amount of \$28,323.48 for engineering services performed on the PLC/Radio Based Telemetry Project for the Lift Stations;
Approved and forwarded to City Utilities Accounting for payment.
6. Received recommendation from Superintendent of WPC Plant to pay invoice received from Howard Needles Tammen & Bergendoff in the amount of \$9,482.25 for engineering services performed in connection with the Sludge Thickening and Disposal Project at the WPC Plant during the period 11/26/88 through 12/23/88;
Approved and forwarded to City Utilities Accounting for payment.
7. Received invoice from Director of Transportation Engr. in the amount of \$4,935.35 for engineering services performed on Community Development and Planning projects;
Approved and forwarded to CD&P Accounting for payment.
8. Received recommendation from Water Resources Director to pay invoice received from Hagerman Construction Corp. in the amount of \$4,313.00 for work performed on Morton St. Pump Station, Res. 429-86;
Approved and forwarded to City Utilities Accounting for payment.
9. Amended amendment to New Haven Water Service Agreement between City of Fort Wayne and City of New Haven;
David Silletto made a motion to approve amended Amendment to New Water Service Agreement between City of Fort Wayne and City of New Haven. Angela Derheimer seconded. Amended amendment to New Haven Water Service Agreement approved.

10. Sanitary sewer contract 88-S-53 between City and DuPont Plaza Partnership to serve DuPont Plaza;
Approved and forwarded to WPC Engineering for their handling.
11. Notice of Water Main Extension on Vantage View Drive;
Approved and forwarded to Water Engineering for their handling.
12. Received recommendation from W.P.C. Engineering to accept the following sanitary sewer systems:
Bultemeier San. Ext. at Auburn Rd., Earth Construction
Lake Avenue/Old Maysville Rd., Earth Construction
Engle Ridge North - Lots 2, 13, part of 3, Earth Constr.
401 Ley Road Sanitary, Earth Construction
6658 Maplecrest Road Sanitary Sewer Ext., T-G Excavating Co.
Engle Ridge North Ph. II, Earth Construction
Approved and acceptance letters to be sent to respective contractors.
13. Taxi applications for Eric F. Smothermon, Michael D. Benedict, Susan Myers-Douglas;
David Silletto made a motion to approve taxi applications for Eric F. Smothermon, Michael D. Benedict and Susan Myers-Douglas. Angela Derheimer seconded. David Silletto seconded. Taxi licenses to be issued to applicants.
14. Review of taxi applicant Earl Douglas.
Board denied Earl L. Douglas a taxi driver's license based upon his driving record. David Silletto made a motion to deny Earl L. Douglas a taxi driver's license; Angela Derheimer seconded. Earl L. Douglas denied a taxi driver's license. Letter of denial to be sent to Mr. Douglas.
15. Professional Services Agreement between the City and Roy F. Weston, Inc. for the IMS Phase V Water Pollution Control Maintenance System;
Approved. Copy on file in vault.
16. Received recommendation from Director of Transportation Engineering to pay invoice #3 received from Allen County Highway Department in the amount of \$3,018.97 as City's share of construction engineering costs for December, 1988 on the St. Joe Road Project M-F072(2) and M-F752(2);
Approved and forwarded to Civil City Accounting for payment.
17. Change Order No. 1 and final for Morton Street Pump Station, Resolution 429-1986 for a deduction of \$7,973.00; contractor is Hagerman Construction Corp.
Approved subject to Councilmanic approval.
18. Parking Garage Office Space Lease;
Board tabled as per recommendation from David Boyer, Assoc. City Attorney, pending resolution of dispute on square footage.
19. Request for Proposal for Engineering Services for study to do flow metering for the Inbalco Sewer System.

Tom Pallone, Engineer, WPC Engineering, apprised the Board of the following; the flow metering would require the installation of a meter inside the sewer for a 30 day period. We would then have a continual operation measuring the dry weather flow and the wet weather flow and see what effect rainfall has. We would increase the capacity of the existing system and reduce the flow to the treatment plant and reduce our all over operational costs. We would be able to focus the rehab efforts to those areas that need it.

Board approved request for proposals. Proposals to be received March 1, 1989.

20. Revolving Barrett Law funds discussion.
 Mr. Silletto advised that the Revolving Barrett Law Fund has \$500,000 at the present time; he stated he would like to keep a minimum of \$200,000 in the fund and target approximately \$300,000 for capital improvements. He recommended that department heads present their list of improvements that would fall under Revolving Barrett Law and a determination would have to be made as to which project would be completed.

Meeting adjourned at 9:40 a.m.

Angela S. Derheimer
 Angela S. Derheimer, Director

C. David Silletto
 C. David Silletto, Member

Attest: Helen V. Gochenour
 Helen V. Gochenour, Clerk

February 2, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing held at 3:30 p.m.

Angela S. Derheimer, Director
C. David Silletto, Member

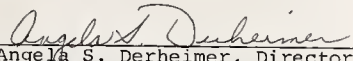
Helen V. Gochenour, Clerk

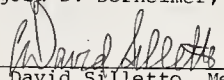
PRESENT: Bd. Members & Clerk; Gary Reinke, Water Eng., Betsy Meyer and Shawn Price, Barrett Law.

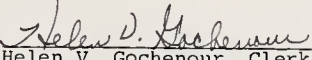
1. Final Hearing for Confirmation of Assessment
Res. 1039-88, Mohawk Dr. & Deerwood Drive Water Main Extension, providing for a system of water mains in and along Mohawk Drive from River Park Drive to Deerwood Drive; on Deerwood Drive from Mohawk Drive to Woodbrook Drive.

David Silletto made a motion to confirm assessment roll for Resolution #1039-88, Mohawk Dr. & Deerwood Drive Water Main Extension. Angela Derheimer seconded. Assessment roll for Resolution #1039-88 confirmed. Assessment roll sent to the Department of Finance.

Hearing adjourned at 3:45 p.m.


Angela S. Derheimer, Director


C. David Silletto, Member

ATTEST: 
Helen V. Gochenour, Clerk

FRONT

February 8, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
C. David Silletto, Member

Helen V. Gochenour, Clerk

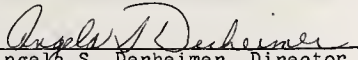
PRESENT: Bd. Members & Clerk; R. David Boyer, Assoc. City Atty., Mark Gensic, City Eng., Terry Atherton, Dir., Water Resources, Don Bodeker, Tech. Serv.

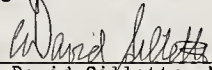
1. Award: Spy Run NSA Storm Sewer Improvements, Res. 457-88 to John Dehner in the amount of \$248,897.00;
Approved. Notice of Award to be sent. WPC Engineering to prepare contracts.
2. Approval of Board Minutes of February 1, 1989 and of Public Hearing Minutes of February 2, 1989;
David Silletto made a motion to approve Board Minutes of February 1, 1989 and Public Hearing Minutes of February 2, 1989. Angela Derheimer seconded. Minutes approved.
3. Vacation of utility easement in Edgewood Industrial Park, Block "B"; petitioners are James E. Loser and Wise Business Forms, Inc.;
Approved. Resolution 78-27-3 assigned.
4. Received recommendation from Acting Director/Operations at the Filtration Plant to pay invoice received from Hurst Technical Services, Inc. in the amount of \$4,350.00 for instrumentation maintenance service for the month of January 1989;
Approved and forwarded to City Utilities Accounting for payment.
5. Received recommendation from Director of Water Resources to pay invoice received from Ronald L. Reinking, CPA in the amount of \$1000.00 for audit performed in connection with the Dalman Rd. Sanitary Sewer Ext project, Res. 461-1988;
Approved and forwarded to City Utilities Accounting for payment.
6. Received recommendation from Transportation Engineering Director to pay invoice received from Three Rivers Barricade & Equipment Co. in the amount of \$135.30 for barricades and sandbags for the St. Joe Rd. Project M-F072(2) and M-F752(2);
Approved and forwarded to Civil City Accounting for payment.
7. Received recommendation from Director of Water Resources to pay invoice received from Consolidated Rail Corp. in the amount of \$100.00 for first year's rent in connection with the Adams Center Water Main project, Contract 8801;
Approved and forwarded to City Utilities Accounting for payment.
8. Received invoice from Pic-Trics for recording of City Council sessions in January in the amount of \$2,460.00;
Approved and forwarded to Civil City Accounting for payment.
9. Received recommendation from Director of Water Resources to release \$26,427.00 in escrow funds from Lincoln Natl. Bank to Hagerman Construction Corp. in connection with the Morton St. Pump Station project, Res. 429-1986;
Approved and release to be sent to escrow agent Lincoln National Bank.
10. Sewer Reimbursement to Northwest Congregation of Jehovah's Witness in the amount of \$1,037.59 in connection with Sewer Agreement No. 88-S-08;
Approved.
11. Sanitary Sewer Contract No. 89-S-03 between City and Graber Developing Co., Inc. to serve Northway Gardens, Phase 2;
Approved and forwarded to WPC Engineering for their handling.

12. Contract between City and R. W. Beck & Associates for consulting services in connection with review of certain portions of the City's solid waste collection contract;
Approved. Copy on file in vault.
13. Parking Garage Office Space Lease Agreement between City and CR Realty.
Board approved pending the written approval by CR Realty (Atlantis Travel) of the revised square footage as agreed to per joint inspection by both parties on 2/7/89. (8,956.23 sq. ft. x \$2.55/sq ft. x 10 years = \$228,383.86 - Total Rent \$228,383.86/120 months - \$1,903.20/month rent) Copy on file in vault.
14. Approval for payment of \$93,694.00 to EPA for local share of disallowed costs on Grant No. C180599-09, Junk Ditch Project;
Approved and forwarded to City Utilities Accounting for payment.
15. Received recommendation from W.P.C. Engineering to accept the following sanitary/storm sewer systems:

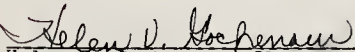
Willow Creek Office Park Condominium, Brooks Construction Co.
Willow Creek Crossing, Sec. V & VI, Brooks Construction Co.
6525 Ardmore Sanitary Sewer, Brooks Construction Co.
Somerdale Mobile Home Park San. Sewer, All Star Constr.
Fortmeyers Sanitary Sewer Ext. at 4151 Goshen, All Star
Goshen Rd. Coney Express Sanitary Sewer, Dale H. Scherer
Willow Creek Crossing Storm Sewer, Brooks Construction Co.
Approved and acceptance letters to be sent to respective contractors.
16. Petition for repair and replacement of sidewalk at 214 West Crown Lane;
Forwarded to Street Engineering for further investigation.
17. Received recommendation from Transportation/Engineering Director to pay invoice received from Three Rivers Barricade in the amount of \$224.22 for barricades used to control traffic at the warehouse fire on Clinton & Superior Sts.;
Approved and forwarded to Civil City Accounting for payment.
18. Received recommendation from Water Resources Director to pay invoice No. 14 received from Shambaugh & Sons in the amount of \$6,853.50 for work performed on the High Service Pumps Project Contract 87-W-2; and \$761.50 to be paid to the escrow account at Fort Wayne National Bank;
Approved and forwarded to City Utilities Accounting for payment.
19. Taxi Applications for Edwin Metoyer, Jr. and Richard Harrison Tinker;
Upon recommendation of Police Chief Neil Moore, David Silletto made a motion to approve taxi applications for Edwin Metoyer, Jr. and Richard Harrison Tinker. Angela Derheimer seconded. Taxi licenses to be issued to applicants.

Meeting adjourned at 9:15 a.m.


Angela S. Derheimer, Director


C. David Silletto, Member

ATTEST:


Helen V. Gochenour, Clerk

February 15, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
C. David Silletto, Member

Helen V. Gochenour, Clerk

PRESENT: Bd. Members & Clerk; R. David Boyer, Assoc. City Atty., Mark Gensic, City Eng., Terry Atherton, Dir., Water Resources, Tim Warren, St. Ltg., Mel Salyer, St. Eng.

1. Approval of Board Minutes of February 8, 1989;
David Silletto made a motion to approve Board Minutes of February 8, 1989. Angela Derheimer seconded. Minutes approved.
2. Received recommendation from Director of Water Resources to pay invoices received from J. L. Russell and Associates, Inc. in the amount of \$2,480.00 for invoice #880900 and \$3,100.00 for invoice #880900(A) for professional engr. services performed in connection with the West Side Elevated Tank Project, Contract 89-W-1;
Approved and forwarded to City Utilities for payment.
3. Received recommendation from Director of Water Resources to pay invoice received from McNamee Porter and Seeley in the amount of \$7,712.03 for services performed in connection with the Resident Engineering Services for the High Service Pump Replacement Project;
Approved and forwarded to City Utilities for payment.
4. Received recommendation from the Director of Water Resources to pay invoice received from Shambaugh & Son, Inc. in the amount of \$51,916.50 for work performed on the High Service Pump Replacement project and \$5,768.50 to be placed in the escrow account at Ft. Wayne National Bank;
Approved and forwarded to City Utilities for payment.
5. Received recommendation from the Transportation Engr. Director to pay invoice #IC-4492 received from Clyde E. Williams & Associates in the amount of \$1,548.54 for construction engr. services performed on the Coliseum Blvd. Roadway Lighting Project;
Approved and forwarded to Civil City Accounting for payment.
6. Received recommendation from the Water Resources Director to pay invoice No. 20115 received from Jones & Henry Engineers, Limited in the amount of \$1,362.46 for professional engr. services performed on the Morton St. Pump Station Project, Resolution 430-86;
Approved and forwarded to City Utilities Accounting for payment.
7. Change Order No. 1 for Westfield NSA'88 project, Res. 6112-88 for a deduction of \$3,039.24 from total contract; contractor is Gaines Construction Co., Inc.;
Approved subject to Councilmanic approval.
8. Sewer Reimbursement to Easley D. Johnson, 2406 Southway Drive in the amount of \$2,729.00 in connection with Sewer Agreement No. 88-S-23;
Approved.
10. Construction Contract from John Dehner, Inc. for Spy Run NSA project Res. 457-1988 for construction of storm sewer; contract price \$248,897.00;
Approved subject to Councilmanic approval.
11. Received recommendation from Transportation Engr. Director to pay Progress Estimate No. 5 received from Allen County Highway Department in the amount of \$1,106.24 as City share due in connection with the Cook Road Project CR-4-87;

Approved and forwarded to Civil City Accounting for payment.

12. Received recommendation from Transportation Engr. Director to pay invoice No. 15263 received from Bonar & Associates, Inc. in the amount of \$3,800 for professional engr. services performed in connection with the Hobson Rd. & State Blvd. Intersection Project M-MG, F568(3);

Approved and forwarded to Civil City Accounting for payment.

Meeting adjourned 9:15 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C. David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

February 22, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Michael McAlexander, Member

Helen V. Gochenour, Clerk

PRESENT: Bd. Members & Clerk, R. David Boyer, Assoc. City Atty., Mark Gensic, City Eng., Tim Warren, St. Ltg., Walt Borcharding, St. Eng.

1. Approval of Board Minutes of February 15, 1989;
David Silletto made a motion to approve Board Minutes of February 15, 1989. Angela Derheimer seconded. Minutes approved.
2. Received recommendation from the Supt. of the Water Pollution Control Plant to pay invoice received from Howard Needles Tammen & Bergendoff in the amount of \$6,450.61 for general consulting services in connection with the sludge thickening project;
Approved and forwarded to City Utilities Accounting for payment.
3. Received recommendation from the Director of Water Resources to pay invoice received from Consolidated Rail Corp. in the amount of \$449.58 for services performed in connection with the Adams Ctr. Rd. Water Main Project, Contract #8801;
Approved and forwarded to City Utilities Accounting for payment.
4. Received recommendation from the Transportation Engr. Director to pay invoice received from Clyde E. Williams & Associates in the amount of \$1,888.17 for professional engr. services performed in connection with the Crescent Avenue Improvements, Project No. M-F312;
Approved and forwarded to Civil City Accounting for payment.
5. Received recommendation from the Water Resources Director to pay invoice No. 1 received from Kreager Bros., Inc. in the amount of \$53,841.60 and \$5,982.40 to retainage for work performed on the Moeller Rd. San. Sewer Proj. Res. 463-88;
Approved and forwarded to City Utilities Accounting for payment.
6. Invoice from RK Karst & Associates in the amount of \$560.00 for survey of the former Inbalco property in St. Joe Township;
Approved and forwarded to Civil City Accounting for payment.
7. Change Order No. 2 for Premiere Drive, Res. No. 6103-87 for a deduction of \$1,591.65 from total contract; contractor is Gaines Construction Co., Inc.;
Approved subject to Councilmanic approval.
8. Garden Permit application by Joseph L. Haifley for plot of ground behind 1001 No. Anthony Blvd.;
Approved and letter of approval sent to Joseph L. Haifley.
9. Recommendation from Street Engr. Dept. re petition received for repair and replacement of sidewalk at 214 W. Crown Lane;
Approved based contingent upon available funding. To be added to miscellaneous bid list.
10. Recommendation from Director of Water Resources re petition received for storm drainage improvement on Knob Rd., Wolfe Dr., and Roma Road;
Board concurs with recommendation to request a stronger petition from the property owners. Water Engineering to notify property owners of same.
11. Received recommendation from W.P.C. Engineering to accept the following sanitary sewer systems:

Kroger Reroute Sanitary Sewer, Bercot-Gibson Constr. Co., Inc.
 Centennial Industrial Pk. Section 8, Phs. II, John Dehner, Inc.
 11012 Leo Rd. San. Sewer, Kurtz Excavating, Inc.
Approved and acceptance letters sent to respective contractors.

12. Received recommendation from Water Engineering Dept. to accept the Centennial Ind. Park, Section VI, water main; Centennial Dev. Corp.;
Approved and acceptance letter sent to Centennial Development Corporation.

Meeting adjourned at 9:15 a.m.

Angela S. Derheimer
 Angela S. Derheimer, Director

C. David Silletto
 C. David Silletto, Member

Michael McAlexander, Member

ATTEST: Helen V. Gochenour
 Helen V. Gochenour, Clerk

February 23, 1989

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m.
Third Floor Conference Room

Angela S. Derheimer, Director
C. David Silletto, Member
Michael McAlexander, Member

Helen V. Gochenour, Clerk

PRESENT: Angela Derheimer & David Silletto, Board Members,
Helen V. Gochenour, Clerk, Gary Reinke, Water Eng., Betsy Meyer
and Shawn Price, Barrett Law. Absent: Michael McAlexander.

1. Final Hearing for Confirmation of Assessment
Improvement Resolution 1040-88, for the construction of a
water main system in and along **Otsego Drive** from Garden Park
Drive Northward and Eastward to Riverton Drive.

Property owner Rufus Rocha, 2224 Otsego Drive stated his
complaint regarding elevation of fire hydrant and drainage
problems; Water Engineering to look into this complaint.

David Silletto made a motion to confirm assessment roll for
Improvement Resolution 1040-88, Otsego Drive Water Main
project. Angela Derheimer seconded. Assessment Roll
confirmed.

2. Taxi Applications for Steven P. Sauers and Pamela S. Wise.
Upon recommendation of Police Chief Neil Moore, David
Silletto made a motion to approve taxi applications for
Steven P. Sauers and Pamela S. Wise. Angela Derheimer
seconded. Taxi licenses to be issued to applicants.

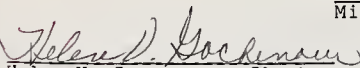
Meeting adjourned at 3:35 p.m.


Angela S. Derheimer, Director


C. David Silletto, Member

Michael McAlexander, Member

ATTEST:


Helen V. Gochenour, Clerk

March 1, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Michael McAlexander, Member

Helen V. Gochenour, Clerk

PRESENT: Bd. Members & Clerk; Mark Gensic, City Eng., Terry Atherton, Dir., Water Resources, Tom Pallone and Don Hanley, WPC Eng., Tim Warren, St. Ltg., Walt Stout, Dir., Traffic Eng., Don Banning, Contract Compliance, Mel Salyer, St. Eng., Beth Neu, County Plan.

1. Rec. Bids: Water Works Improvements- 1 Million Gallon West Side Elevated Tank, Contract 89-W-1;

Brown Steel Contractors	\$1,125,000.00
CBI Na-Con, Inc.	1,200,000.00
Pitt-DesMoines, Inc.	965,000.00
Engineer's Est.	1,097,000.00

Water Engineering to tabulate and report. Tentative award 3/15/89.

2. Receipt of "Request for Proposals" for Flowmetering Services;

The following firms submitted proposals in response to the R.F.P.'s.

ADS Services, Inc.
Flow Instrumentation & Consulting Services, Inc.
Pitometer Associates
Southeast Environmental Services Inc.
R.F.P.'s to be reviewed by committee.

3. Approval of Board Minutes of February 22, 1989;
Michael McAlexander made a motion to approve Board Minutes of February 22, 1989. David Silletto seconded. Minutes approved.

4. Agreement and resolution regarding sanitary sewer service for Hacienda Housing area;

Mark Gensic noted that the Resolution should be amended to include "subject to available funding" in the first paragraph;

Michael McAlexander made a motion to approve agreement and adopt Resolution as amended to include "subject to available funding". David Silletto seconded. Agreement approved and Resolution adopted. Copies on file in vault.

5. Vacation of certain alleys in Lincoln Highway Park Addition; Petitioners are Omni Source, Inc. and G. A. Wintzer & Son Co.;
Approved and forwarded to CD&P for their handling.
6. Received recommendation from Water Resources/Engineering Director to pay invoice in the amount of \$944.34 received from McNamee Porter & Seeley for general engr. services performed in connection with the West Side Pump Station Project, Contract 88-W-1(R);
Approved and forwarded to City Utilities Accounting for payment.
7. Received recommendation from Water Resources/Engineering Director to pay invoice in the amount of \$2,738.49 received from McNamee Porter & Seeley for Resident Engineering Services in connection with the West Side Pump Station Project, Contract 88-W-1(R);
Approved and forwarded to City Utilities Accounting for payment.
8. Received recommendation from Transportation Engr. Director to pay invoice in the amount of \$901.19 received from the Allen County Highway Department for the City's share of construction engineering costs for the month of January, 1989 in connection with the St. Joe Rd. Project M-F072(2) and M-F752(2);
Approved and forwarded to Civil City Accounting for payment.

9. Change Order No. 1 for South Calhoun Place Curbing Project, Res. 6093-87 for a deduction of \$12,141.46; Spears-Dehner, Inc. is the contractor;
Approved subject to Councilmanic approval.
10. Recommendation from Water Resources/Engineering Director regarding petition for sanitary sewers on Pettit Avenue;
Board concurred with recommendation to proceed with the project using Revolving Barrett Law Accounts.
11. Resolution 910-1989 for Pettit Avenue Sanitary Sewer;
Michael McAlexander made a motion to adopt Resolution 910-1989 for Pettit Avenue Sanitary Sewer. David Silletto seconded. Resolution adopted. Copy herein incorporated. Hearing date to be scheduled.
12. Reply from Water Engineering Dept. regarding city water for Elkridge Addition;

Terry Atherton apprised the Board of the following: there are 26 property owners petitioning. This area is outside the City Limits, and not eligible for participation under Revolving Barrett Law, therefore, the only financing mechanism available at this time would be cash in advance of construction. Estimate cost is \$224,500 for the shortest route along Kroemer Road and California Road. The cost to be shared by the petitioners is estimated at \$191,600.00 or \$7,369.23 each. This is not a budgeted expenditure for the water utility in 1989. Since there aren't enough monies to cover the oversizing and probably the majority of petitioners could not provide the balance of the financing, he did not recommend proceeding.

Board concurred with recommendation not to proceed with the project due to insufficient funds. Property owners to be notified by Water Engineering.

13. Garden Permit application by Ileana LeClaire for plot of ground immediately west of Lot 31, Anthony Blvd., Place Addition, 1000 Block Garfield St.; and property west of Lot 34, Anthony Blvd. Place Addition;
Approved and permit granted.
14. Received recommendation from Water Resources/Engr. Director to accept the Ardmore Avenue water main extension; Land Excavating, Inc. is the contractor;
Acceptance letter to be sent to Land Excavating.
15. Notice of Water Main Extension, Contract 86-XP-5, Ardmore between Engle Road and Westbury Drive.
Approved.
16. Encroachment License Agreement between the City and Stephen F. Stephens for buildings that encroach on City property;
Approved.
17. Recommendation from St. Light Engineering Dept. to increase the mark-up of materials at the Street Light Warehouse from the current 15% to a proposed 25% on all material.
Approved.
18. Request for bus hut re-installation at Beacon Street and East State Street;
Walt Stout apprised the Board of the situation and found no problem with this request for relocation of bus hut on Beacon and E. State; he then addressed the Board regarding the situation that has taken place on the relocation of buses on Harrison Street due to the Courtyards project. He asked the Board's permission to meet with United Media Group to investigate the possibility of opening up a lane on Calhoun Street between Wayne and Washington.
Board approved request.
19. Taxi applications for Robert E. Karn and Gordon E. Sill;
Upon recommendation of Police Chief Neil Moore, Board approved taxi applications.

20. Petition for alley improvements in the 2700-2900 block of Hanna and Weisser Park Blvd.;
Forwarded to Street Engineering for further investigation.
21. Recommendation from Water Resources/Engr. Director re petition for water main on Evard Road;
Board concurred with recommendation to proceed by scheduling public hearing in April.

Meeting adjourned at 9:45 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C. David Silletto
C. David Silletto, Member

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

Michael McAlexander, Member

March 8, 1989

Department of Public Works & Safety
Office of the Board
Meeting held at Filtration Plant
9:00 a.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Michael McAlexander, Member

Helen V. Gochenour, Clerk

PRESENT: Angela S. Derheimer and C. David Silletto, Members, Helen V. Gochenour, Clerk, Mark Gensic, City Eng., Terry Atherton, Dir., Water Resources, Tim Warren, St. Ltg., Mel Salyer, St. Eng., R. David Boyer, Assoc. City Atty., Greg Meszaros, IMS, Ted Katras, Neil Wisler, and Fran Manoloff, Filtration Plant, Cheryle Culler, Water Eng., Caroline Brewer, PIO. Michael McAlexander, absent.

1. Receipt of quotes re Jersey Barrier - N. Clinton St. @ Spy Run Creek;
MOELLERING CONST. \$8,000.00
JOHN DEHNER, INC. 9,500.00
Street Engineering to tabulate and report. Tentative award 3/15/89.
2. Approval of minutes of February 23, 1989 Public Hearing and Board Minutes of March 1, 1989;
David Silletto made a motion to approve Public Hearing minutes of February 23, 1989 and Board minutes of March 1, 1989. Minutes approved.
3. Received recommendation from Water Resources/Engineering Director to pay invoice in the amount of \$352.73 received from McNamee Porter & Seeley for general engineering services performed in connection with the West Side Pump Station Project, Contract 88-W-1(R);
Approved and forwarded to City Utilities Accounting for payment.
4. Received recommendation from Water Resources/Engineering Director to pay invoice in the amount of \$3,482.12 received from McNamee Porter & Seeley for resident engineering services performed in connection with the West Side Pump Station, Contract 88-W-1(R);
Approved and forwarded to City Utilities Accounting for payment.
5. Received recommendation from Water Resources/Engineering Director to pay invoice No. 6 in the amount of \$30,030.00 received from Hagerman Construction Corp. for work performed on the West Side Pump Station Project, Contract 88-W-1(R);
Approved and forwarded to City Utilities Accounting for payment.
6. Received recommendation from Transportation Engr. Director to pay invoice in the amount of \$4,470.00 received from Clyde E. Williams & Associates for engineering services performed in connection with the Crescent Avenue Project M-F312(1);
Approved and forwarded to Civil City Accounting for payment.
7. Received recommendation from Superintendent of the WPC Plant to pay invoice No. 5 in the amount of \$32,084.97 received from E.M.A. Inc. for professional engr. services performed on the PLC/Radio Based Telemetry Project for the Lift Stations;
Approved and forwarded to City Utilities Accounting for payment.
8. Received recommendation from Water Resources/Engineering Director to pay invoice in the amount of \$11,780.00 received from J. L. Russell Associates, Inc. for engineering services performed in connection with the One Million Gallon West Side Elevated Tank, Contract 89-W-1;
Approved and forwarded to City Utilities Accounting for payment.
9. Indemnifying Agreement between the City and Northern Indiana Public Service Company covering streets and alley restoration.
Approved. Copy on file in vault.

10. Additional Services Amendment No. 1 for the IMS Water Pollution Control Maintenance Subsystem Implementation Project between City and Weston; cost to be \$5,000.00;
Approved. Copy on file in vault.
11. Received recommendation from Water Resources/Engineering Director to accept the Deerwood/Mohawk Water Main extension; Land Excavating, Inc. is the contractor;
Approved and acceptance letter to be sent to Land Excavating.
12. Request by City Engineer regarding City river levels and the Army Corps of Engineers levee design project regarding raising Hosey Dam Rollers.

Mark Gensic apprised the board of the following: the Army Corps of Engineers has requested that river levels be lowered during the aerial photography work for the upcoming levee improvement design project. This would occur the same time as the City joint mapping effort with Nipsco, therefore, he recommended that the rollers be raised. The rollers would be lowered again on or about June 1st.
Board concurred with recommendation.
13. Taxi application for Daniel D. Clark;
Upon recommendation of Police Chief Neil Moore, David Silletto made a motion to approve taxi application for Daniel D. Clark. Angela Derheimer seconded. Taxi application approved.
14. Sanitary Sewer Contract No. 88-S-73 (Revised) between City and John E. Kimes for sanitary sewer system to serve 3426 Spring Street;
Approved and forwarded to WPC Engineering for their handling.
15. Received recommendation from Water Resources/Engineering Director to accept the Kimes sanitary sewer, Sewer Contract No. 88-S-73 (Revised); T-G Excavating is the contractor;
Approved and acceptance letter to be sent to T-G Excavating.
16. Certification of Claim in the amount of \$4,357.00 from John E. Kimes for reimbursement of monies enumerated under Sewer Contract 88-S-73 (Revised);
Approved and forwarded to City Utilities Accounting for payment.

Meeting adjourned at 9:20 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C. David Silletto
C. David Silletto, Member

Michael McAlexander, Member

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

March 15, 1989

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Angela S. Derheimer, Director
C. David Silletto, Member
Michael McAlexander, Member

Helen V. Gochenour, Clerk

PRESENT: Angela S. Derheimer and C. David Silletto, Members, Helen V. Gochenour, Clerk, Cheryle Culler and Gary Reinke, Water Engineering, Carl O'Neal, Dir., Trans., Tim Warren, St. Ltg., Tim McCaulay, City Atty., R. David Boyer, Assoc. City Atty., Rick Orr, Right-of-Way. Absent, Michael McAlexander.

1. Rec. Misc. Invitational Bids on Parking Garage Modification;
Harold McComb & Son \$10,952.00
Mergy Construction 8,201.00
Street Engineering to tabulate and report. Award 3/22/89.
2. Recommendation from St. Engr. Dept. to award North Clinton St. & Spy Run Creek Concrete Median Barrier Project to Moellering Construction Co., Inc. in the amount of \$8,000.00;
Approved. Purchasing to issue purchase order in the amount of \$8,000.00 to Moellering Construction Co., Inc.
3. Award: 1 Million Gallon West Side Elevated Tank project to Pitt-DesMoines, Inc. in the amount of \$965,000.00; Res.89-W-1;
Approved. Notice of Award sent to Pitt-DesMoines. Water Engineering to prepare contracts.
4. Recommendation from Water Resources/Engineering regarding flowmetering services;
Board concurred with recommendation that the consulting firm Southeast Environmental Services, Inc., be selected as the firm to provide the flowmetering services. They had the highest evaluation ranking points and lowest cost of \$34,700.00.
5. Approval of Board Minutes of March 8, 1989;
David Silletto made a motion to approve Board Minutes of March 8, 1989. Angela Derheimer seconded. Minutes approved.
6. Received recommendation from the Director of Water Resources to pay invoice in the amount of \$3,697.50 received from J. L. Russell Associates for engineering services performed on the West Side Elevated Tank project, Contract #89-W-1;
Approved and forwarded to City Utilities Accounting for payment.
7. Received recommendation from the Acting Operations Director at the Filtration Plant to pay invoice in the amount of \$4,350.00 received from Hurst Technical Services, Inc. for instrumentation maintenance service for the month of February, 1989;
Approved and forwarded to City Utilities Accounting for payment.
8. Received recommendation from the Director of Water Resources-Engineering to pay invoice in the amount of \$6,710.25 received from McNamee Porter and Seeley for resident engineering services performed on the High Service Pump project, 87-W-2;
Approved and forwarded to City Utilities Accounting for payment.
9. Received invoice in the amount of \$1,900.00 from Pic-Trics Productions for recording of City Council meetings in February;
Approved and forwarded to Civil City Accounting for payment.
10. Agreement between City and Kimberly R. and Karen A. Pontius regarding 20 ft. easement and waiving of area connection fees;
Approved. Copy on file in vault.
11. Sanitary Sewer Contract 89-S-05 to serve Windmill Ridge, Section 2 between City and North Eastern Construction Co., Inc.;
Approved and forwarded to WPC Engineering for their handling.

12. Received recommendation from Water Engineering Dept. to accept the following water main extensions:

Adams Center Landfill - Land Excavating, Inc.
Otsego Drive - Resolution 1040-87 - Hipskind Concrete;
Approved and acceptance letters to be sent.

13. Petition for installation of additional standard street lighting on South Win Dr., Crestmont Dr. and Hessen Cassel Rd.;
Forwarded to Street Light Engineering for further investigation.
14. Petition for repair of sidewalk on 703 Edgewater Avenue;
Forwarded to Street Engineering for further investigation.
15. Approval and ratification of award of Towing Services Contracts to Kelley Wrecker Service, Inc. and Allen County Towing and Recovery, Inc.
David Silletto made a motion to approve and ratify award of Towing Services Contracts to Kelley Wrecker Service, Inc. and Allen County Towing and Recovery, Inc. Angela Derheimer seconded. Contracts approved and ratified. Copies on file in vault.
16. Encroachment License Agreement between the City and B.T.S. Realty Co., Inc. regarding cable across right-of-way on Calhoun Street;
Approved.
17. Recommendation from Water Resources Director/Engineering to establish a public hearing date re Water Main in Concordia Gardens on Broken Arrow Drive;

Gary Reinke apprised the Board that the Broken Arrow Drive project consists of 1,150 ft. of 6" water main. Out of 23 affected lots, 16 property owners have signed the petition or 69%. Water Engineering has estimated the cost to be \$40,750 or \$22.83 per frontage foot.

Approved. Hearing date to be established.

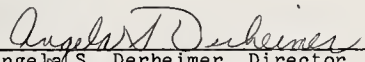
18. Letter of assurance to Indiana Dept. of Highways re compliance with the Uniform Relocation Assistance & Real Property Acquisition Policies Act in connection with the Washington Ctr. Rd R-0-W Project No. M-F224;

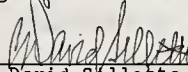
Carl O'Neal apprised the Board that this is a routine compliance and there are no properties that have to be relocated.

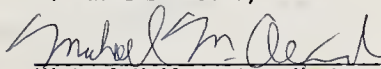
Approved and Letter of Assurance to be sent.

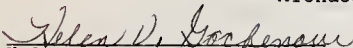
19. Taxi Applications for Marvin Dale Murfield, William E. Lee, Larry D. Sroufe, and Tracy L. Underwood.
Upon recommendation by Administrative Deputy Chief of Police Al Pruitt, David Silletto made a motion to approve taxi applications. Angela Derheimer seconded. Taxi applications approved.

Meeting adjourned at 9:20 a.m.


Angela S. Derheimer, Director


C. David Silletto, Member


Michael McAlexander, Member

ATTEST: 
Helen V. Gochenour, Clerk

Wednesday, March 22, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Michael McAlexander, Member

Helen V. Gochenour, Clerk

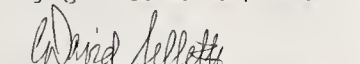
PRESENT: All Members and Clerk; Mark Gensic, City Engineer;
Terry Atherton, Dir., Water Resources; Carl O'Neal, Dir.,
Transportation; Tim Warren, Street Lighting; & Mel Salyer, Street
Engineering.

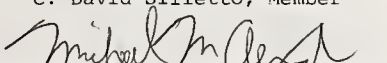
1. Award: Misc. Invitational Bid on Parking Garage Modification;
to Mergy Construction in the amount of \$8,201.00;
Approved. Awarded to Mergy Construction.
2. Approval of Board Minutes of March 15, 1989;
David Silletto made a motion to approve Board Minutes of March 15,
1989; Michael McAlexander seconded; minutes approved.
3. Recommendation from the Superintendent of the WPC Plant to pay
invoice No. 15 in the amount of \$45,207.00 received from Henry
Electric Company for work performed on the computerization project
at the WPC Plant;
Approved and forwarded to City Utilities Accounting for payment.
4. Recommendation from the Water Resources/Engr. Director to pay
invoice No. 2 in the amount of \$79,118.31 received from Kreager
Brothers Excavating, Inc. for work performed on the Moeller Rd.
Sanitary Sewer project, Res. 463-88;
Approved and forwarded to City Utilities Accounting for payment.
5. Recommendation from the Transportation Engr. Director to pay
invoice in the amount of \$944.10 received from Clyde E. Williams &
Associates for consultant engineering services performed on the
Crescent Avenue project #M-F312-(1);
Approved and forwarded to Civil City Accounting for payment.
6. Recommendation from the Superintendent of the WPC Plant to pay
invoice No. 39 in the amount of \$25,270.77 received from Howard
Needles Tammen & Bergendoff, Inc. for engineering service per-
formed in connection with the Sludge Thickening and Disposal
Project;
Approved and forwarded to City Utilities Accounting for payment.
7. Change Order No. 2 for the computerization project at the WPC
Plant; a deduction of \$11,975.00; contractor is Henry Electric
Company;
Approved subject to Councilmanic approval.
8. Sewer Reimbursement to Dennis Graber, Graber Developing, Co.,
Inc. in the amount of \$2,225.05 in connection with Sewer Agreement
No. 89-S-03;
Approved.
9. Resolutions for area connection fees for the following areas:
 St. Joe Service Area - \$834.00 per net acre
 Spy Run Service Area - \$834.00 per net acre
 Junk Ditch Service Area - \$834.00 per net acre
 North Maumee Service Area - \$860.00 per net acre
 St. Mary's Service Area - \$756.00 per net acre
 Southwest Service Area - \$1,063.00 per net acre
 The area connection fees for these areas are adjusted annually for
 inflation, using the Consumer Price Index for urban customers;
Board approved.

10. Recommendation from Street Engineering regarding petition received for removal of Cul-De-Sac on Stratton Rd.
Approved.
11. Interlocal Agreement between the Board of Commissioners of Allen County and the City of Fort Wayne regarding C & M Fine Pack Water Tower project;
Michael McAlexander made a motion to approve the Interlocal Agreement; David Silletto seconded; motion carried. Copy on file in vault.
12. Invoice for R. W. Beck and Associates in the amount of \$3,055.85 for engineering services rendered in connection with review of municipal solid waste contract;
Approved and forwarded to Civil City Accounting for payment.
13. Taxi Applications for Mike Carl Hofmann, Michael Kevin Fowler, and Robert Eugene Williamson;
Approved.
14. Resolution 1049-89 for Broken Arrow Drive Water Main Extension; Michael McAlexander made a motion to adopt the Resolution; David Silletto seconded the motion; Resolution approved and adopted. Copy herein incorporated. Advertise Notice to Property Owners March 24, 1989 with hearing date scheduled for April 6, 1989.
15. Petition by James L. and Elizabeth J. Parsons concerning sewer assessment on property located on the Northeast side of Fort Wayne;
Board tabled this item for further discussion with Associate Attorney, David Boyer.

Meeting adjourned at 9:20 a.m.


Angela S. Derheimer, Director


C. David Silletto, Member


Michael McAlexander, Member

ATTEST:


Helen V. Gochenour, Clerk

March 29, 1989

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Angela S. Derheimer, Director
C. David Silletto, Member
Michael McAlexander, Member

Helen V. Gochenour, Clerk

PRESENT: Board Members & Clerk, Carl O'Neal, Dir., Trans., Terry Atherton, Dir., Water Resources, Tim Warren, St. Ltg., Ron Fletcher, Dir., Redevelopment, Bill Kohrman, WPC Main.

1. Public Hearing for possible sale of tract of land located at Main and Harrison;

Ron Fletcher, Director of Redevelopment, recommended selling the property to the developers of the adjacent land to be part of a parking garage project, in order to better utilize the land.

2. Resolution regarding the highest and best use of the tract of land located at Main and Harrison Streets.
Hearing no opposition, Michael McAlexander made a motion to approve Resolution subject to final approval by Common Council. David Silletto seconded. Resolution approved and adopted. Copy herein incorporated.

3. Approval of Board Minutes of March 22, 1989.
Michael McAlexander made a motion to approve Board Minutes of March 22, 1989. David Silletto seconded. Minutes approved.

4. Recommendation from Director of Water Resources/Engineering to pay partial payment #7 in the amount of \$72,257 received from Hagerman Construction Corporation for work performed on the West Side Pump Station, Contract 88-W-1(R);
Approved and forwarded to City Utilities Accounting for payment.

5. Recommendation from Director of Transportation Engineering to pay invoice #5 in the amount of \$1,358.58 received from Allen County Highway Dept. for City's share of construction engineering costs for the month of Feb., 1989 in connection with the St. Joe Road Project MAM-M-F072(2) and M-F752(2);
Approved and forwarded to Civil City Accounting for payment.

6. Recommendation from the Director of Water Resources/Engineering regarding water main petition of Gretna Avenue (Fairfax Addition);
Board concurred with recommendation. Water Engineering to advise property owners of estimated cost and that project will be brought to Public Hearing when funds are available.

7. Request from Quarter Century Club regarding their annual meeting.
David Silletto made a motion to approve request from Quarter Century Club. Michael McAlexander seconded. Request approved.

8. Resolution accepting and approving the EPA deMinis settlement of Ft. Wayne's liability for I. Jones Recycling Plant;
Michael McAlexander made a motion to approve Resolution accepting and approving the EPA deMinis settlement in the amount of \$1,745.23 for Ft. Wayne's liability of I. J. Recycling Plant. David Silletto seconded; therefore the City is withdrawing from future participation in the Clinton Street Group effective immediately. Resolution approved and adopted. Copy herein incorporated.

9. Emergency Resolution regarding cave-in of sewer line on Engle Road.

Bill Kohrman gave a detailed explanation of situation existing regarding cave-in of sewer line on Engle Road.

Michael McAlexander made a motion to approve Resolution regarding cave-in of sewer line of Engle Road. David Silletto seconded. Resolution approved and adopted. Copy herein incorporated. Purchase Order to be issued to John Dehner, Inc., in the amount of \$49,840.00.

10. Resolution approving the form of the proposed lease between Harrison Parking Garage Associates, L. P. and the City.

Ron Fletcher, Director of Redevelopment, gave a detailed explanation of the proposed lease (copy herein incorporated) between City and Harrison Parking Garage Associates., L. P. and recommended Board approval.

Michael McAlexander made a motion to approve Resolution approving the form of the proposed lease between Harrison Parking Garage Associates, L. P. and the City subject to Council approval. David Silletto seconded. Resolution approved. Copy herein incorporated.

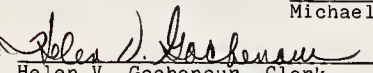
11. Taxi application for Richard H. Kiessling;
Approved.

Meeting adjourned at 9:35 a.m.


Angela S. Derheimer, Director


C. David Silletto, Member


Michael McAlexander, Member

ATTEST: 
Helen V. Gochenour, Clerk

April 6, 1989

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Angela S. Derheimer, Director
C. David Silletto, Member
Michael McAlexander, Member

Helen V. Gochenour, Clerk

PRESENT: Board Members & Clerk, Assoc. Atty., R. David Boyer, Terry Atherton, Dir., Water Resources, Carl O'Neal, Dir., Trans., Tim Warren, St. Ltg., Atty. Wm. Fishing, Michael McArthur, IU-PU student.

1. Approval of Board Minutes of March 29, 1989;
Michael McAlexander made a motion to approve Board Minutes of March 29, 1989. David Silletto seconded. Minutes approved.

2. Emergency Sewer Resolution for repair - Edgewater Ave.

Tom Pallone apprised the Board of the situation.

David Silletto made a motion to approve Emergency Sewer Resolution for repair of sewer on Edgewater Avenue. Michael McAlexander seconded. Resolution approved and adopted. Copy herein incorporated. Purchasing to issue P.O. to Land Excavating, low bidder for said repair. (Cost could exceed \$11,000.00).

3. Recommendation from Supt. of Water Pollution Control Plt. to pay invoice #6 in the amount of \$8,667.86 received from E.M.A. for engineering services performed in connection with the PLC/ Radio Based Telemetry Project;
Approved and forwarded to City Utilities Accounting for payment.

4. Received invoice in the amount of \$1,900.00 from Pic-Trics Productions for recording of City Council meetings in March;
Approved and forwarded to Civil City Accounting for payment.

5. Recommendation from Director Water Resources/Engr. to pay invoice in the amount of \$4,720.36 received from McNamee Porter and Seeley for engineering services performed on the West Side Pump Station Project;
Approved and forwarded to City Utilities Accounting for payment.

6. Sewer Reimbursement to Arlington Park Sec. XVII, Inc. Roger Delagrange, 6008 Brandy Chase Cove in the amount of \$1,773.42 in connection with Sanitary Sewer Agreement No. 88-S-03;
Approved and forwarded to New Water/Sewer Permits for their handling.

7. Local Agreements between the State Dept. of Highways and the City regarding the State & Hobson Intersection Project M-MG-F568();
Approved. Copy on file in vault.

8. Sanitary Sewer Contract 88-S-65 to serve Westwood North, Section III between City and Anderson Lombard, Inc.;
Approved and forwarded to WPC Engineering for their handling.

9. Sanitary Sewer Contract 88-S-07 to serve Arlington Heights, Phase I, Lots 1 through 21, inclusive between City and Westland Development, Inc.;
Approved and forwarded to WPC Engineering for their handling.

10. Water Contract 8902 to serve Arlington Heights between the City and Westland Development, Inc.;
Approved and forwarded to Water Engineering for their handling.

11. Petition by James L. and Elizabeth J. Parsons concerning sewer assessment on property located on the northeast side of Fort Wayne; tabled from March 22, 1989 meeting;

Attorney Bill Fishing presented the Parsons' request to the Board.

Tabled for further review by Associate Attorney.

12. Letter of thanks to the Board of Public Works and Safety from Walter Stout, Traffic Engineer who is retiring 4/14/89; Letter from Walter Stout was read and acknowledged by the Board; recommendation was made by David Silletto to have a resolution prepared on behalf of the Board of Public Works & Safety in appreciation for Walter Stout's many years of service.
13. Received recommendation from Water Engineering Dept. to accept the Stillwood Addition water main extension, Contract 8811; contractor Geiger Developing, Inc. Approved and acceptance letter to be sent to Geiger Developing, Inc.
14. Change Order No. 1 for the 1100 & 1200 Block of West Oakdale Dr. Improvement Project; deduct of \$5,780.40; Howard Miller & Associates, Contractor; Approved subject to Council approval.
15. Change Order No. 1 for Memorial Park NSA'88 Improvement Project; deduct of \$8,200.55; Hipskind Concrete Corp. Contractor; Approved subject to Council approval.
16. Change Order No. 1 for Southwood Park Curbing project, Res. 6069-86; deduct of \$2,279.30; Hipskind Concrete Corp., Contractor; Approved subject to Council approval.
17. Recommendation from Street Engineering to pay invoice in the amount of \$39,848.20 received from Brooks Construction for the water construction maintenance cuts, pkg. 7, Res. 6117-88; Approved and forwarded to City Utilities Accounting for payment.

Meeting adjourned at 9:35 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C. David Silletto
C. David Silletto, Member

Michael McAlexander
Michael McAlexander, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

April 6, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing held at 1:30 p.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Michael McAlexander, Member

Helen V. Gochenour, Clerk

PRESENT: All members and Clerk, Terry Atherton, Dir., Water Resources,
Betsy Meyer, Barrett Law, Gary Reinke, Water Eng.

1. Hearing - Notice to Property Owners
Resolution #1049-89 BROKEN ARROW DRIVE WATER MAIN

No property owners in attendance.

David Silletto made a motion to confirm Resolution #1049-89,
Broken Arrow Drive Water Main Project. Michael McAlexander
seconded. Resolution confirmed. Remonstrance period up April 17,
1989.

2. Appointment of Belinda Compton, Acting Director of Animal Control,
as Director of Animal Control.
Angela Derheimer made a motion to ratify Belinda Compton as
Director of Animal Control. David Silletto seconded. Belinda
Compton ratified as Director of Animal Control.

Hearing adjourned at 1:40 p.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C. David Silletto
C. David Silletto, Member

Michael McAlexander
Michael McAlexander, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

April 6, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing held at 3:30 p.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Michael McAlexander, Member

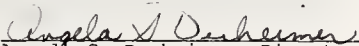
Helen V. Gochenour, Clerk

PRESENT: All members & Clerk, Terry Atherton, Dir., Water Resources, Don Hanley, P. E., WPC Eng., Betsy Meyer, Barrett Law, Norval Spangler, Property owner.

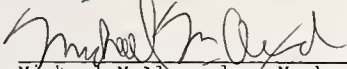
1. Hearing - Notice to Property Owners
Resolution #910-89, PETTIT AVENUE SANITARY SEWER

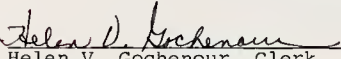
David Silletto made a motion to confirm Res. 910-89, Pettit Avenue Sanitary Sewer. Michael McAlexander seconded. Resolution 910-89 confirmed. Remonstrance period to be up April 17, 1989.

Hearing adjourned at 3:30 p.m.


Angela S. Derheimer, Director


C. David Silletto, Member


Michael McAlexander, Member

ATTEST: 
Helen V. Gochenour, Clerk

April 7, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing held at 1:30 p.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Michael McAlexander, Member

Helen V. Gochenour, Clerk

PRESENT: Bd. Members & Clerk, Dave Boyer, Assoc. City Atty.,
Mel Salyer & Jeff Grogg, St. Eng., Betsy Meyer, Barrett Law,
D. G. Spears, Spears-Denher, Inc., Tom Pallone, WPC Eng.

1. Final Hearing for Confirmation of Assessment
Resolution #6093-87, South Calhoun Place - NIP Bond Issue
for the construction of new curbs, driveways, street
lighting, and sidewalks.

After Mel Salyer gave a brief description of project and Betsy Meyer explained process of Assessment, Angela Derheimer stated for the record a phone call was received from Mr. Homer Buzzard, Lot 61, S. Calhoun Place. He stated he was very pleased with the project but wanted to reiterate the problem at the Southeast corner of Lexington & Calhoun where the wheelchair ramp is low causing a drainage problem; also another problem was that the water was still collecting in front of his property during a heavy rainfall.

At that time, Ms. Derheimer asked for comments from property owners.

After addressing all comments from property owners, David Silletto made a motion to confirm Assessment Roll for Resolution #6093-87, S. Calhoun Place. Michael McAlexander seconded. Assessment Roll confirmed and sent to Department of Finance.

2. Contract for Flow Monitoring Services with Southeast Environmental Services, Inc.

Detailed information regarding this agreement was given by Tom Pallone, WPC Engineering. Michael McAlexander then made a motion to approve contract for Flow Monitoring Services with Southeast Environmental Services, Inc. David Silletto seconded. Contract approved. Copy on file in vault.

Hearing adjourned at 2:50 p.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C. David Silletto
C. David Silletto, Member

Michael McAlexander
Michael McAlexander, Member

ATTEST: Thelma A. Morris
Thelma A. Morris, Clerk Protem

April 12, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Michael McAlexander, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk Protem, R. David Boyer, Assoc. City Atty., Terry Atherton, Dir., Water Resources, Carl O'Neal, Dir., Trans., Tim Warren, St. Ltg., Mel Salyer, St. Eng., Mark Gensic, City Eng., Steve Hinton, Fire Dept.

1. RECEIVE BIDS: Resolution #1044-88, Butler Road - Butler Court Water Main Extension
ALL STAR CONT. \$58,651.25
BERCOT, INC. 89,250.50
GEIGER DEVELOPING, INC. 61,550.00
KREAGER BROS. 69,897.75
LAND, INC. 60,304.00
MERGY CONST., INC. 75,707.50
SCHEIDLEMAN EXC. INC. 56,368.67
Eng. Est. 76,055.00
Water Engineering to tabulate and report. Award date 4/19/89.
2. Approval of Board Minutes of April 5, 1989 and Public Hearing Minutes of April 6 and April 7, 1989;
David Silletto made a motion to approve Board Minutes of April 5, 1989 and Public Hearing Minutes of April 6 and 7, 1989. Michael McAlexander seconded. Minutes approved.
3. Discussion regarding sewer connection for 3929 Gretna Avenue, Sanitary Sewer Contract 87-S-66;
Atty. Bob Wright introduced his client Sandra Griffith Leichty. She stated she objected to further continuance of hardship clause for Diana Hinkston. Diana Hinkston then stated her case. Atty. Wright, Sandra Griffith Leichty and Diana Hinkston then adjourned to discuss the matter. After discussing the matter they informed the Board that Atty. Bob Wright will contact the owner and then advise the board of the results.
4. Received recommendation from the Supt. of the WPC Plant to pay invoice No. 16 in the amount of \$5,974.00 received from Henry Electric Company for work performed on the Computerization Project at the WPC Plant;
Approved and forwarded to Purchasing Department for payment.
5. Received recommendation from the Acting Director of the Filtration Plant to pay invoice in the amount of \$4,350.00 received from Hurst Technical Services, Inc. for instrumentation maintenance service for the month of March 1989;
Approved and forwarded to City Utilities Accounting for payment.
6. Received recommendation from the Transportation Engr. Director to pay invoice in the amount of \$5,912.98 to Clyde E. Williams & Associates for consultant preliminary engineering services in connection with the Crescent Avenue Project #M-F312(1);
Approved and forwarded to Civil City Accounting for payment.
7. Notice of Assessment in the amount of \$35,922.79 for City's share of the So. Calhoun Place Improvements Project, Res. 6093-87;
Approved and forwarded to Civil City Accounting for payment.
8. Resolution by the Board of Public Works & Safety in recognition of Walter Stout, Traffic Engineer;
Michael McAlexander made a motion to adopt Resolution in recognition of Walt Stout. David Silletto seconded. Resolution adopted. Copy herein incorporated.
9. Encroachment License Agreement between the City and Arts United of Greater Fort Wayne, In. regarding sign encroachment;
Approved.

10. Received recommendation from Director of Water Resources/Engr. to pay invoice in the amount of \$9,678.37 received from McNamee Porter and Seeley for resident engineering services performed in connection with the High Service Pump Replacement project, Contract 87-W-2.
Approved and forwarded to City Utilities Accounting for payment.
11. Received recommendation from Director of Water Resources/Engr. to pay invoice No. 16 in the amount of \$25,891.02 and invoice No. 17 in the amount of 6,043.50 received from Shambaugh & Son, Inc. for work performed on the High Service Pump Replacement Project, Contract 87-W-2; \$3,548.28 to be paid to the escrow agent, Fort Wayne National Bank;
Approved and forwarded to City Utilities Accounting for payment.
12. Received recommendation from Street Engineering Dept. to pay invoice in the amount of \$5,016.00 received from Mergy Construction Company for work performed on the Parking Garage Modification project; (funded by PTC);
Approved and forwarded to Civil City Accounting for payment.
13. Petition by James L. and Elizabeth J. Parsons concerning sewer assessment on property located on the northeast side of Ft. Wayne; table from April 5, 1989 meeting;
Board tabled. Referred to Assoc. Atty. David Boyer.
14. Fire Station Roof Repairs discussion.

Steve Hinton advised the Board that they had a survey of estimated costs done by Schenkel Architects. It is budgeted in the Fire Department budget for five of the eleven stations but they would need the management of Board of Works.

Mark Gensic advised that depending upon the complexity of the roof repairs it is likely that the Fire Department may need to hire or check with consultant to help review roof bid packages. Mike McAlexander requested City Engineer review the Fire Station Roof Repair information and offer advise to Steve Hinton.

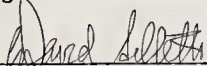
15. Resolution No. 207-89 for ornamental street lighting in Crown Colony Addition.
Approved. Copy herein incorporated. Hearing to be scheduled at a later date.
16. Resolution regarding location of low-level radioactive waste;
Tabled.
17. Report to the Board of sanitary sewer petition and water petition - Southwin-Crestmont & Hessen Cassel.

Terry Atherton apprised the Board that according to the annexation agreement, a water main extension project will be coordinated with a sewer project so as to minimize the loss of that of the streets and the disruption of this area. Revolving Barrett Funds are not expected to be available until 1990. He recommended this request should be delayed until that time.

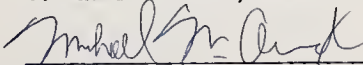
Board concurred with recommendation. Water Engineering to proceed with informal hearing to notify property owners status of project.

Meeting adjourned at 10:15 a.m.

Angela S. Derheimer, Director

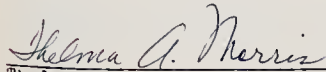


C. David Silletto, Member



Michael McAlexander, Member

ATTEST:



Thelma A. Morris, Clerk Protem

April 13, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing held at 3:30 p.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Michael McAlexander, Member

Thelma A. Morris Clerk Protem

PRESENT: All Members & Clerk Protem, Vic Bobay and Jeff Grogg,
St. Eng., Betsy Meyer, Barrett Law.

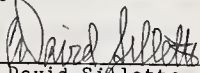
1. Final Hearing for Confirmation of Assessment
Resolution #6103-87, PREMIERE DRIVE
for the construction of storm sewers, street, sidewalks &
curbs, on Premiere Drive from Lower Huntington Road to
Airline Drive.

Vic Bobay gave a brief description of project and Betsy Meyer explained process of Assessment. At that time, Ms. Derheimer asked for comments from property owners.

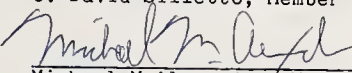
After addressing all comments from property owners, Michael McAlexander made a motion to confirm Assessment Roll for Resolution #6103-87, Premiere Drive. David Silletto seconded. Assessment Roll confirmed and sent to Department of Finance.

Hearing adjourned at 3:50 p.m.

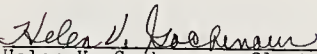
Angela S. Derheimer, Director



C. David Silletto, Member



Michael McAlexander, Member

ATTEST: 

Helen V. Gochenour, Clerk

April 19, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 p.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Michael McAlexander, Member

Helen V. Gochenour, Clerk

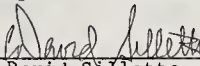
PRESENT: Michael McAlexander & C. David Silletto, Members, Helen V. Gochenour, Clerk, Terry Atherton, Dir., Water Resources, Carl O'Neal, Dir., Transportation, Tim Warren, St. Ltg., Mel Salyer, St. Eng., Cheryle Culler, Water Eng. Angela S. Derheimer absent.

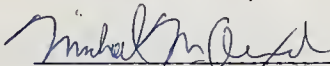
1. Award: Received recommendation and tabulation from Water Engineering to award Butler Road-Butler Court Water Main Ext. Project, Resolution No. 1044-88; David Silletto made a motion to approve Award to Scheidleman Excavating for Butler Road-Butler Court Water Main Ext. Project, Res. 1044-87 in the amount of \$56,368.67. Michael McAlexander seconded. Award approved subject to Councilmanic approval. Water Engineering to prepare contracts.
2. Approval of Board Minutes of April 12, 1989 and Public Hearing Minutes of April 13, 1989; David Silletto made a motion to approve Board Minutes of April 12, 1989 and Public Hearing Minutes of April 13, 1989. Michael McAlexander seconded. Minutes approved.
3. Confirmation of Broken Arrow Drive Water Main Project, Res. 1049-89 and Pettit Avenue Sanitary Sewer Project, Res. 910-89; no remonstrances received; Confirmed. Water Engineering to prepare plans and specifications. Advertise Notice to Contractors 4/21 & 4/28/89 with date to receive bids 5/10/89.
4. Recommendation from Director of Water Resources/Engr. to pay invoice in the amount of \$730.95 received from Jones & Henry Engineers, Limited for professional engineering services performed in connection with the Morton St. Pump Station, Res. 429-86; Approved and forwarded to City Utilities Accounting for payment.
5. Recommendation from Transportation Engineering Director to pay invoice in the amount of \$27,004.80 received from Bonar & Associates for professional engineering services performed in connection with the Lake Avenue (U.S. 30 to Maysville Rd.) project; Approved and forwarded to Civil City Accounting for payment.
6. Resolution regarding the acceptance of sealed bids for the residential solid waste collection and disposal for a period of five years and five months; Approved. Copy herein incorporated.
7. Change Order #9 for High Service Pump Replacement, Contract 87-W-2; a deduct of \$1,296.00; Shambaugh & Son, Inc. is the contractor; Approved subject to Councilmanic approval.
8. Petition for additional alley light between VanBuren and Jackson Streets; Approved and forwarded to Street Light Engineering for further investigation.
9. Petition for water main extension for Parkland Drive, Concordia Gardens Addition; Approved and forwarded to Water Engineering for further investigation.

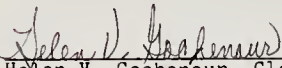
10. Notice of Assessment for City's share of the Premiere Drive project, Res. 6103-87; balance of \$13,121.18;
Approved and forwarded to Civil City Accounting for payment.
11. Recommendation from Street Engineering to pay invoice in the amount of \$6,529.04 received from S. E. Johnson Companies, Inc. for work performed on the North Anthony Blvd.-Lake to State project, Res. No. 6109-88;
Approved and forwarded to Civil City Accounting for payment.
12. Recommendation from Director of Transportation Engineering to pay invoice in the amount of \$279.42 received from Clyde E. Williams & Associates for professional engineering services performed on the Coliseum Blvd. Roadway Lighting Project.
Approved and forwarded to Civil City Accounting for payment.

Meeting adjourned at 9:14 a.m.


Angela S. Derheimer, Director


C. David Sifletto, Member


Michael McAlexander, Member

ATTEST: 
Helen V. Gochenour, Clerk

April 26, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Michael McAlexander, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, David Boyer, Assoc. City Atty., Mark Gensio, City Eng., Carl O'Neal, Dir., Trans., Tom Fox, AA, BOW, Gary Reinke, Cheryle Culler, Al Lichtsinn, Water Eng., Tom Gountras & Marion Robinson, WPC Eng., Mel Salyer, St. Eng., Charles Bailey, Contract Compliance, Neil Wisler, WPC Plant.

1. Receive Bids - residential solid waste collection and disposal and the collection of recyclable materials for Zones 1, 2, 3 and 4;

Zone 1

	Res. Col.	Res. Dis.	City Col.	City Dis.
SUNRISE DISPOSAL	32.49	26.99	32.49	26.99
WASTE MGMT.	36.85	6.00	36.85	6.00

Zone 2

SUNRISE DISPOSAL	37.33	26.99	37.33	26.99
WASTE MGMT.	40.34	6.00	40.34	6.00

Zone 3

SUNRISE DISPOSAL	36.63	26.99	36.63	26.99
WASTE MGMT.	40.33	6.00	40.33	6.00

Zone 4

SUNRISE DISPOSAL	38.01	26.99	38.01	26.99
WASTE MGMT.	32.74	6.00	32.74	6.00

Proposal for collection of residential recycling material received for both companies.

Ms. Derheimer stated it would take 3 to 4 weeks to analyze the bids and a meeting of Board of Works, Garbage Committee and Consultant, R. W. Beck is to be held on Friday at 10:00 a.m. to start analyzing bids.

2. Approval of Board Minutes of April 19, 1989;
David Silletto made a motion to approve Board Minutes of April 19, 1989. Michael McAlexander seconded. Minutes approved.
3. Vacation of utility easements - Summit Industrial Park; petitioned by Ft. Wayne Redevelopment Commission;
Approved.

4. Vacation of street (Disc Drive) - Summit Industrial Park; petitioned by Ft. Wayne Redevelopment Commission;
Approved.
5. Received recommendation from Street Engineering to pay invoice in the amount of \$4,211.56 received from Hipskind Concrete Corp. for retainage held on the Oxford NSA'88 (Base Bid #2) project;
Approved and forwarded to Community & Economic Development Accounting for payment.
6. Notice of Assessment in the amount of \$50.00 received from Barrett Law Clerk for balance of City's share of the Calhoun Place improvement project, Res. 6093-87;
Approved and forwarded to Civil City Accounting for payment.
7. Change Order #1 and Final from All Star Construction Co. for the Bass Road San. Sewer project, Res. 906-86; deduct of \$8,543.07;
Approved subject to Councilmanic approval.
8. Recommendation from Water Engineering regarding water main petition at Woodbrook Dr. and Park Crest Dr. (Concordia Gardens);
Board concurred with recommendation. Hearing date to be established.
9. Water Contract #8903 between St. Joe Development Corp. and City to serve Jonathan Oaks, Section II;
Approved and forwarded to Water Engineering for their handling.
10. Sanitary Sewer Contract 89-S-09 between St. Joe Development Corp. and City to serve Jonathan Oaks, Section II;
Approved and forwarded to WPC Engineering for their handling.
11. Water Pollution Control Engineering Dept. Specifications and Standards (Revised 1989) for adoption by the Board;

Tom Gountras apprised the Board that revisions were made on the drawings and details to update the specifications and standards.

Michael McAlexander made a motion to approve and adopt revised Water Pollution Control Engineering Department Specifications and Standards. David Silletto seconded. WPC Engineering Dept. Specifications and Standards approved and adopted. WPC Eng. is to notify contractors and developers of changes.

12. Professional Services Agreement with Roy F. Weston, Inc. in connection with the implementation of a digital landbase map;

Mark Gensic apprised the Board. Basically it is an agreement to help the city with survey identification of not only our current but our future mapping needs.

Approved. Copy on file in vault.

13. Sewer Reimbursements to Graber Developing Co., Inc., c/o Denis Graber, 12610 Doty Rd. New Haven, IN in the amount of \$2,225.05 per each property in connection with Sewer Agreement No. 89-S-03 for the following property owners:

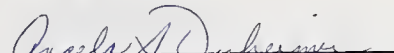
Fred Busche, Lot #2, Northway Gardens
Roberta L. Refold, Lot #47, Northway Gardens
Leroy Leffers, Tract 12;

Approved and forwarded to New Water/Sewer Permit Office for handling.

14. Sewer Reimbursement to Arlington Park XVII, Inc. c/o Roger Dela-grange, 6008 Brandy Chase Cove, Ft. Wayne, IN in the amount of \$1,773.42 in connection with Sewer Agreement No. 88-S-03;
Approved and forwarded to New Water/Sewer Permit Office for handling.

15. Garden Permit submitted by Mrs. Robert E. Nicodemus, 3410 Goeglein Road for Lot 34, Park State East Addition, 3416 Goeglein Road; Approved.
16. Petition for extension of city water on East Shore Drive; Forwarded to Water Engineering for further investigation.
17. Recommendation from Transportation Engineering Director to submit invoice in the amount of \$13,333.00 to Community & Economic Development for engineering services performed by St. Engineering Dept. on Community and Economic Development projects; Approved and forwarded to Community & Economic Development Accounting for payment.
18. Recommendation from Director of Water Resources regarding City water on Evard Road; Board concurred with recommendation to proceed with public hearing. Project to be bid when funds are available.
19. Discussion regarding Ad+Soil removal of lime arrangement; Neil Wisler, Supt. of the WPC Plant brought the Board up-to-date with regard to the contract with Ad+Soil for the removal of lime. Ad+Soil was asked to pursue a second means of disposal of the lime sludge. Since the land application method of disposal has been less than successful the City has requested that Ad+Soil fulfill their contract by finding other disposal methods.
20. Encroachment License for DMPK, Inc. and Business Equipment Co., Inc. for placement of a sign at 118-120 W. Columbia St. Approved.
21. Resolution regarding location of low-level radioactive waste disposal site near Hillsdale, Michigan. Mike McAlexander made a motion to approve and adopt resolution regarding location of low-level radioactive waste disposal site. David Silletto seconded. Resolution approved. Copy herein incorporated.

Meeting adjourned at 9:35 a.m.


Angela S. Derheimer, Director


C. David Silletto, Member


Michael McAlexander, Member

ATTEST: 
Helen V. Gochenour, Clerk

April 27, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing held at 3:30 p.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Michael McAlexander, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, Betsy Meyer, Barrett Law, Tim Warren and Jim Roemke, St. Ltg.

1. Hearing - Notice to Property Owners - Res. 207-89, **Crown Colony Addition Underground Ornamental Lighting System**, more specifically defined as: Crown Colony Addition Section "A" Amended, Section "B", Section "C", Section "D", Section "E", Section "E" Block "A", Section "E" Block "B", Section "E" Block "D", Section "F" Amended, Section "G", Section "H", Section "J", and Section "K".
Continued to May 10, 1989. Remonstrance period up May 8, 1989.
2. Certification of appointments into K-9 Corps - Sparky (German Shepherd in custody of K-9 handler Officer William Manes) and Kaiser (German Shepherd in custody of K-9 handler Gregory Marden).
Approved.

Hearing adjourned at 4:00 p.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C. David Silletto
C. David Silletto, Member

Michael McAlexander
Michael McAlexander, Director

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

May 3, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Michael McAlexander, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, David Boyer, Assoc. City Atty., Mark Gensic, City Eng., Carl O'Neal, Dir., Trans., Terry Atherton, Dir., Water Resources, Tim Warren, St. Ltg., Dick Knappenberger & Mel Salyer, St. Eng.

1. Receipt of Request for Proposals for Water System & Filtration Plant Master Plan;

Proposals were received from the following:

Cole & Associates
McNamee, Porter & Seeley
Capital Consultants/Crawford Murphy & Tilley
Clyde Williams & Associates
Bonar/Camp, Dresser & McKee
EMA

Selection Committee to review proposals and make recommendations by end of May.

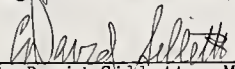
2. Approval of Board Minutes of April 26, 1989 and Public Hearing Minutes of April 27, 1989;
Michael McAlexander made a motion to approve Board Minutes of April 26, 1989 and Public Hearing Minutes of April 27, 1989. David Silletto seconded. Minutes approved.
3. Recommendation from Supt. of the Water Pollution Control Plant to pay invoice in the amount of \$10,249.25 received from E.M.A. for engineering services performed on the PLC/Radio Based Telemetry Project for the Lift Stations, Contract Modification No. 5;
Approved and forwarded to City Utilities Accounting for payment.
4. Invoice in the amount of \$3,580.49 received from R. W. Beck and Associates for engineering services performed in connection with the review of the municipal solid waste contract;
Approved and forwarded to Civil City Accounting for payment.
5. Received invoice in the amount of \$1,795.00 from Pic-Trics Productions for recording of City Council meetings in April;
Approved and forwarded to Civil City Accounting for payment.
6. Recommendation from the Director of Transportation Engineering to pay invoice No. 6 in the amount of \$2,234.35 received from the Allen County Highway Department for City's share of construction engineering costs for the month of March in connection with the St. Joe Road Project, MAM-M-F072(2) & M-F752(2);
Approved and forwarded to Civil City Accounting for payment.
7. Recommendation from Assistant Chief Street Engineer to pay invoice No. 2 in the amount of \$11,301.00 and invoice No. 3 in the amount of \$1,334.00 received from Tomco Construction Co. for work performed on the Miscellaneous Invitational Bid for the Street '88 Pkg.I;
Approved and forwarded to Civil City Accounting for payment.
8. Sanitary Sewer Contract #89-S-04 to serve Lexington Heights - Wedgewood between City and Indiana Concrete Service, Inc.;
Approved and forwarded to WPC Engineering for handling.

9. Resolution 1050-89 for construction of a water main for Woodbrook Drive-Parkcrest Drive;
Michael McAlexander made a motion to adopt Resolution #1050-89 for construction of a water main for Woodbrook Drive-Parkcrest Drive. David Silletto seconded. Resolution approved and adopted. Copy herein incorporated.
10. Request from G. William Fishering on behalf of James L. and Elizabeth Parsons regarding connection to an additional available sewer from North Pointe.
Michael McAlexander made a motion that we accept a delay on the connection for the Parsons until such time as the new sewer construction is placed closer to the Parsons' property subject to Board of Health concurrence. David Silletto seconded. Request approved.
11. Sanitary Sewer Contract 89-S-11 to serve 3403 East Washington Blvd.-Miskotten Sanitary between City and Carl Miskotten;
Approved and forwarded to WPC Eng. for their handling.
12. Request from Street Engineering for board order regarding Lafayette Street R.R. Underpass (Potential Emergency);
Approved and board order to be issued.
13. Contract for the West Side Elevated Tank Project, 89-W-1;
Pitt-DesMoines, Inc. in the amount of \$965,000.00;
Tabled. Referred to Assoc. City Atty. David Boyer for further review of escrow account.
14. Recommendation from the Director of Water Resources regarding the West Side Elevated Tank Project, Contract 89-W-1 to obtain the services of Tank Erection & Painting Inspection services;
Board concurred with recommendation. Tank Industry Consultants, Inc. to submit a contract for execution.
15. Taxi Applicants: Robert L. Strack, George B. Schewe III, and Ned Davis Jr.
Upon recommendation by Police Chief Neil Moore, David Silletto made a motion to approve taxi applications for Robert L. Strack and Ned Davis Jr. Michael McAlexander seconded. Applications approved. Action delayed on application for George B. Schewe III for further investigation.
16. Cedarville Reservoir Dam discussion.

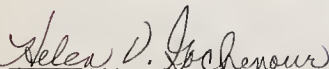
City Engineer Mark Gensic apprised the Board that he, Terry Atherton, and Louis Petro, a structural engineer, made an inspection of the downstream wingwalls of the Cedarville Reservoir Dam. There are large cracks in each downstream wingwall and they are concerned about the structural integrity. There is no immediate danger of losing the dam itself. Lou Petro will further investigate the situation and report back in one week.

Meeting adjourned at 9:30 a.m.


Angela S. Derheimer, Director


C. David Silletto, Member


Michael McAlexander, Member

ATTEST: 
Helen V. Gochenour, Clerk

May 10, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Michael McAlexander, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, David Boyer, Assoc. City Atty., Mark Gensic, City Eng., Terry Atherton, Dir., Water Resources, Tim Warren, St. Ltg., Cheryle Culler, Jim Burlage and Gary Reinke, Water Eng., Al Frisinger & Marion Robinson, WPC Eng., Mel Salyer, St. Eng.

1. Rec. Bids: Broken Arrow Dr. Water Main, Res. 1049-89;

ALL STAR CONST.	\$27,044.25
BERCOT, INC.	34,251.50
EARTH CONST.	30,767.50
LAND, INC.	33,965.00
SCHEIDLEMAN EXC.	29,829.31
Engineer's estimate	35,731.25

Water Engineering to tabulate and report. Award contract 5/17/89.

2. Confirmation of Crown Colony Ornamental Lights Project, Resolution 207-89; no remonstrances received;
Board approved. Street lighting to prepare plans and specifications.
3. Approval of Board Minutes of May 3, 1989;
David Silletto made a motion to approve Board Minutes of May 3, 1989. Michael McAlexander seconded. Board Minutes of May 3, 1989 approved.
4. Recommendation from the Director of Water Resources to pay invoice in the amount of \$9,011.28 received from McNamee, Porter and Seeley for Resident Engineering performed on the West Side Pump Station Improvements, Contract #88-W-1(R);
Approved and forwarded to City Utilities Accounting for payment.
5. Recommendation from the Supt. of the Water Pollution Control Plant to pay invoice in the amount of \$11,399.29 received from Howard Needles Tammen & Bergendoff for general consulting services performed in connection with the Sludge Thickening and Disposal Project;
Approved and forwarded to City Utilities Accounting for payment.
6. Recommendation from Street Engineering to pay invoice in the amount of \$1,816.07 (retainage) received from Hipskind Concrete Corp. for work performed on the Oxford NSA '89 (Alternate #1) project, Res. 6115-88;
Approved and forwarded to C&ED Accounting for payment.
7. Recommendation from the Director of Water Resources to pay invoice No. 1 in the amount of \$19,105.00 received from Southeast Environmental Services, Inc. for work performed on the Sanitary Sewer Flow Monitoring Project;
Approved and forwarded to City Utilities Accounting for payment.
8. Recommendation from the Director of Water Resources to pay invoice in the amount of \$1,646.20 received from All Star Construction & Excavating for work performed on the Bass Road Sanitary Sewer Project, Res. 906-86;
Approved and forwarded to Barrett Law office for payment.
9. Sanitary Sewer Contract 89-S-08 between the City and North Central Indiana Health System, Inc. to serve St. Joe Medical Center North;
Approved and forwarded to WPC Engineering for handling.

10. Sanitary Sewer Contract 89-S-10 between the City and Behepe, Inc. to serve Edgewood Industrial Park, Lot 28;
Approved and forwarded to WPC Engineering for handling.
11. Contract for the West Side Elevated Tank project, contract No. 89-W-1 between the City and Pitt-DesMoines, Inc.;
Approved subject to Councilmanic approval.
12. Change Order No. 1 from Tomco Construction for the Street Miscellaneous Package #1 project; deduct of \$347.50;
Approved subject to Councilmanic approval.
13. Construction Contract between the City and Scheidleman Excavating, Inc. in connection with the Butler Road Water Main, Res. #1044-88; contract in the amount of \$56,368.67;
Approved subject to Councilmanic approval.
14. Petition for repair and replacement of corner walks at 1717 Benham Drive;
Forwarded to Street Engineering for further investigation.
15. Taxi Applicants: Joseph H. Gerber and George B. Schewe III;
Upon recommendation by Police Chief Neil Moore, Michael McAlexander made a motion to approve taxi applications for Joseph H. Gerber and George B. Schewe III. David Silletto seconded. Applications approved.
16. Agreement to Induce Construction between the City and Chuo Kagaku Company, Ltd. (d/b/a C & M Fine Pack);
Michael McAlexander made a motion to approve Agreement to Induce Construction between the City and Chuo Kagaku Company, Ltd. (d/b/a C & M Fine Pack. David Silletto seconded. Agreement approved.
Copy on file in vault.
17. Request from St. Light Engineering to establish a fee for installation/removal of decorative banners that are hung from and between street light poles.

Tim Warren advised the Board that due to the financial burden on the Street Lighting budget which results from installation/removal of banners, Street Lighting would like to propose the following fees for this service: \$7.50 per banner for the installation/removal of a decorative banner that hangs from a single street light pole and \$140.00 for a banner that hangs between 2 street light poles.

Board to take under advisement.

Meeting adjourned at 9:25 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C. David Silletto, Member

Michael McAlexander
Michael McAlexander, Member

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

May 17, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, David Boyer, Assoc. City Atty., Mark Gensic, City Eng., Tom Fox, Admin. Asst., BOW, Terry Atherton, Dir., Water Resources, Tim Warren, St. Ltg., Carl O'Neal, Dir., Transportation, Mel Salyer, St. Eng., John Stafford, Dir., Strategic Planning, Mathya Raksasataya, Intern, BOW.

1. Award: Received recommendation and tabulation from Water Engineering that we award Res. 1049-89, Broken Arrow Drive Water Main Project to All Star Construction, Inc., in the amount of \$27,044.25;
Michael McAlexander moved that we award Res. 1049-89, Broken Arrow Drive Water Main Project to All Star Construction, Inc., in the amount of \$27,044.25. Douglas Lehman seconded. Award approved. Water Engineering to prepare contracts.
2. Award: Residential Solid Waste Collection and Disposal of Residential Solid Waste for Zone 1 (entire City) to Waste Management of Fort Wayne;

Presentations regarding Solid Waste Collection/Disposal Contract were given as follows:

John Stafford

- A. Solid Waste Overview
- B. History of local garbage costs
- C. State legislation (trends, etc.)
- D. Misc. Info.

Tom Fox

- A. Changes from old specs
- B. Recycling
- C. Comparison of Proposal Costs

David Boyer

- A. Legal aspects of contract (general)
- B. Rejection of recycling alternate
- C. Misc. Questions

Michael McAlexander moved that we award the Residential Solid Waste for Zone 1 (entire City) to Waste Management as follows:

\$36.85/ton--residential collection
\$6.00/ton--residential disposal
\$36.85/ton--city facil. collection
\$6.00/ton--city facil. disposal

Douglas Lehman seconded. Award approved. Michael McAlexander moved that we table the bids on the recycling until next week. Douglas Lehman seconded. Award approved.

3. Contract between the City and Waste Management of Fort Wayne for Residential Solid Waste Collection and Disposal of Residential Solid Waste for Zone 1 (entire City);
Approved subject to Councilmanic approval.
4. Approval of Board Minutes of May 10, 1989;
Michael McAlexander made a motion to approve Board Minutes of May 10, 1989. Douglas Lehman seconded. Minutes approved.
5. Recommendation from Water Engineering to pay invoice No. 4 in the amount of \$21,986.10 received from Dahm Bros. Inc. for work performed on the Filtration Plant Reroof Project, Contract No. 88-W-2;
Approved and forwarded to City Utilities Accounting for payment.

6. Recommendation from Superintendent of the Filtration Plant to pay invoice in the amount of \$4,350.00 received from Hurst Technical Services, Inc. for the month of April, 1989 for instrumentation maintenance service;
Approved and forwarded to City Utilities Accounting for payment.
7. Recommendation from Street Engineering to pay invoice No. 3 in the amount of \$64,957.15 received from S. E. Johnson Companies, Inc. for work performed on the North Anthony Blvd. project, Res. 6109-88;
Approved and forwarded to Barrett Law for payment.
8. Recommendation from Water Resources/Engineering Director to pay invoice No. 4 in the amount of \$9,692.00 received from Indiana Construction Corp. for work performed on the Bradbury Avenue Storm Water Pump Station and Modification to Regulators Res. 456-1987 & 447-1986.
Approved and forwarded to City Utilities Accounting for payment.
9. Sewer Reimbursement to Sandra J. Griffith, 2325 E. Tillman Road in the amount of \$2,688.33 in connection with Sewer Agreement No. 87-S-66;
Approved and forwarded to New Water/Sewer Permits for their handling.
10. Recommendation from Water Pollution Control Plant Superintendent to pay invoice in the amount of \$13,462.80 received from Henry Electric Company for work performed on the Computerization project;
Approved and forwarded to City Utilities Accounting for payment.
11. Sanitary Sewer Contract 89-S-12 between the City and Intra Group, Inc. to serve Arlington Park, Section III-A;
Approved and forwarded to WPC Engineering for their handling.
12. Improvement Resolution No. 6122-89, Westfield NSA '89;
Douglas Lehman made a motion to approve Resolution No. 6122-89.
Michael Alexander seconded. Resolution approved and adopted.
Advertise Notice to Contractors 5/18 & 5/26/89 with date to receive bids 6/2/89.
13. Improvement Resolution No. 6123-89, Michigan Avenue NSA '89;
Douglas Lehman made a motion to approve Resolution No. 6123-89.
Michael McAlexander seconded. Resolution approved and adopted.
Advertise Notice to Contractors 5/18 & 5/26/89 with date to receive bids 6/2/89.
14. Improvement Resolution No. 6125-89, Hamilton NSA '89;
Douglas Lehman made a motion to approve Resolution No. 6125-89.
Michael Alexander seconded. Resolution approved and adopted.
Advertise Notice to Contractors 5/18 & 5/26/89 with date to receive bids 6/2/89.
15. Improvement Resolution No. 6126-89, Spy Run (Self-Help Project);
Douglas Lehman made a motion to approve Resolution No. 6126-89.
Michael Alexander seconded. Resolution approved and adopted.
Advertise Notice to Contractors 5/18 & 5/26/89 with date to receive bids 6/2/89.
16. Lease between the City & the Oxford Community Association for lease of city-owned building located at 1421 Oxford Street; lease to run for a term of five (5) years;
Michael McAlexander made a motion to approve Lease between the City & the Oxford Community Association for lease of city-owned building located at 1421 Oxford Street. Douglas Lehman seconded.
Lease approved subject to Councilmanic approval. Copy on file in vault.
17. Petition for replacement of curb along Lakeside Park which would include Columbia Avenue and Lake Avenue.
Forwarded to Street Engineering for further investigation.
18. Received recommendation from the Director of Water Resources/Engineering to pay Invoice No. 5 in the amount of \$10,746.07 received from Kreager Brothers Excavating, Inc. for work performed on the Edgewater Avenue Sewer, Res. 430-86.
Approved and forwarded to City Utilities Accounting for payment.

19. Received recommendation from Street Engineering Dept. to pay invoice No. 1 in the amount of \$16,034.13 received from Tomco Construction Co., Inc. for work performed on Street Cuts Pkg. X, Res. No. 6120-88 - Webster Street;
 Approved and forwarded to City Utilities Accounting for payment.

Meeting adjourned at 10:00 a.m.

Angela S. Derheimer
 Angela S. Derheimer, Director

Michael McAlexander
 Michael McAlexander, Member

Douglas M. Lehman
 Douglas M. Lehman, Member

ATTEST: Helen V. Gochenour
 Helen V. Gochenour, Clerk

May 18, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing held at 3:30 p.m.

Angela S. Derheimer, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Thelma A. Morris, Clerk Protem

PRESENT: All Members & Clerk Protem, Betsy Meyer, Barrett Law,
Jim Riemke, St. Ltg.

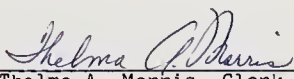
1. Hearing - Notice to Property Owners
Resolution #1050-89 - **WOODBROOK DRIVE - PARKCREST DRIVE**
A system of water mains in and along Woodbrook Drive from the North property line of Lot #31 Section B, Southward to the South property line of Lot #289, Section G. On Parkcrest Drive from the Southeast property line of #305, Section G, Southward and Westward to the West property line of Lot #298, Section G, all in Concordia Gardens Addition.
Continued to May 31, 1989. Remonstrance period up May 29, 1989.
2. Findings and Conclusions resulting from the Executive Session held May 17, 1989 regarding the matter of firefighter Don Ganaway;
It is the decision of the Board of Public Works & Safety that firefighter Don Ganaway be hereby dismissed from his appointment as a firefighter for and of the City of Fort Wayne, Indiana effective immediately. These complete Findings and Conclusions are herein incorporated.
3. Barricade letter for contractors.
Approved.

Hearing adjourned at 3:45 p.m.


Angela S. Derheimer, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Thelma A. Morris, Clerk Protem

May 24, 1989

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, David Boyer, Assoc. City Atty., Mark Gensic, City Eng., Ann Smith, Project Coordinator, City Eng.'s Office, Terry Atherton, Dir., Water Resources, Tim Warren, St. Ltg., John Stafford, Dir., Strategic Planning, Mel Salyer, St. Eng., Tom Fox, AA, BOH, Greg Meszaros, Dir., IMS, Charles E. Layton.

1. Approval of Board Minutes of May 17, 1989 and Public Hearing Minutes of May 18, 1989;
Michael McAlexander made a motion to approve Board Minutes of May 17, 1989 and Public Hearing Minutes of May 18, 1989. Angela Derheimer seconded. Board Minutes of May 17, 1989 and Public Hearing Minutes of May 18, 1989 approved.
2. Vacation of Hall Street - petitioned by Halls Drive In Restaurants, Inc.;
Approved.
3. Vacation of east/west alley between Harrison and Cass Sts.-petitioned by LGL Properties;
Approved.
4. Invoice for engineering services in the amount of \$2,532.93 received from R. W. Beck and Associates for services rendered in connection with review of municipal solid waste contract during April, 1989;
Approved and forwarded to Civil City Accounting for payment.
5. Sanitary sewer contract No. 89-S-01 between the City and the Village of North Oaks, Inc. to serve Village of North Oaks, Section I;
Approved and forwarded to WPC Engineering for their handling.
6. Sanitary sewer contract No. 89-S-14 between the City and Macke Development Corp. to serve Burning Tree, Section II;
Approved and forwarded to WPC Engineering for their handling.
7. Improvement Resolution No. 6121-89, Oxford NSA'89, for improvement of curbs and sidewalks in the Oxford area;
Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 5/26 and 6/2/89 with date to receive bids 6/14/89.
8. Improvement Resolution No. 6124-89, Memorial Park NSA'89, for improvement of curbs and sidewalks in the Memorial Park area;
Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 5/26 and 6/2/89 with date to receive bids 6/14/89.
9. Improvement Resolution No. 1053-89, Evard Road Water Main Extension;
Approved and adopted. Copy herein incorporated. Advertise Notice to Property Owners 5/26/89 with hearing to be held 6/8/89.
10. Resolution for Board's approval regarding public works policies;
Michael McAlexander made a motion to adopt Resolution regarding public works policies. Angela Derheimer seconded. Resolution adopted and herein incorporated.
11. Petition for construction of a water main on Kruge Drive;
Forwarded to Water Engineering for further investigation.

12. Petition for lighting of the alley behind 519 St. Martins St. Forwarded to Street Light Engineering for further investigation.
13. Recommendation from Street Engineering regarding petition for repair and replacement of corner walks at 1717 Benham Drive; Approved based contingent upon available funding and to be placed on miscellaneous bid list.
14. Taxi Applications for Jeffrey E. Barker, Andrea S. Blackledge, and Waneata L. Stellhorn-Surfus; Michael McAlexander made a motion to approve taxi applications for Jeffrey E. Barker, Andrea S. Blackledge, and Waneata Stellhorn-Surfus. Douglas Lehman seconded. Applications approved.
15. Report from Ann Smith, Project Coordinator, City Engineer's Office, regarding proposals received for architectural services in connection with roofing improvement at 10 fire stations.

Ann Smith reported RFP's were submitted by the following:
C E & M Architects Gibson Tournay Kim
Martin Riley Schenkel & Shultz
Grinsfelder Associates Architects, Inc.
MSKTD & Associates

The Fire Chief's Office is in the process of reviewing proposals and will be submitting a recommendation to the Board in the near future.

16. Discussion regarding Recycling Proposals;

As a result of consultant report by David A. Kahl of R. W. Beck & Associates, presentation was made by John Stafford and Tom Fox regarding analysis for recycling proposals and recommendation for the future City policy regarding recycling was given. These proposals were also reviewed by the Recycling Task Force.

John Stafford made an informal recommendation to the Board that the two alternate bids be rejected. A resolution was introduced at that time stating that the bids be rejected. Michael McAlexander made a motion to adopt Resolution rejecting recycling program. Doug Lehman seconded. Resolution approved and adopted. Copy herein incorporated.

Meeting adjourned at 9:40 a.m.

Angela S. Derheimer, Director

Michael Maes

Michael McAlexander, Member

W. M. L.

Douglas M. Lehman, Member

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

May 31, 1989

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: Michael McAlexander, Douglas Lehman & Helen Gochenour, BOW,
David Boyer, Assoc. City Atty., Mark Gensic, City Eng., Terry Atherton,
Dir., Water Resources, Cheryle Culler, Water Eng., Marion Robinson, WPC
Eng., Mel Sayler, St. Eng. Angela Derheimer absent.

1. Approval of Board Minutes of May 24, 1989;
Douglas Lehman made a motion to approve Board Minutes of May 24,
1989. Michael McAlexander seconded. Minutes approved.

2. Resolution for the transfer of onsite utilities to N.D. Tech
Corporation; also Bill of Sale.

David Boyer apprised the Board of the following: N.D. Tech. is
purchasing 6 lots in Summit Industrial Park. All utility easements
have been previously vacated. N. D. Tech is purchasing 9 light
fixtures and we are abandoning the water and sewer line located
with those easements. N. D. Tech Corporation is to be responsible
for the ownership and maintenance of said lines.

Doug Lehman made a motion to approve Resolution for the transfer of
onsite utilities to N. D. Tech Corporation and Bill of Sale.
Michael McAlexander seconded. Resolution and Bill of Sale
approved. Copy herein incorporated.

3. Board of Public Works & Safety policy resolution relative to
project purchase orders and budgetary encumbrances.
Douglas Lehman made a motion to approve and adopt Board of Public
Works & Safety policy resolution relative to project purchase
orders and budgetary encumbrances. Michael McAlexander seconded.
Resolution approved and adopted. Copy herein incorporated.

4. Confirmation of Woodbrook Drive/Parkcrest Drive Water Main Project,
Res. 1050-89; no remonstrances received;
Approved.

5. Recommendation from Transportation Engineering Director to pay
invoice in the amount of \$2,027.25 received from Clyde E. Williams
& Associates for consultant right-of-way engineering services
performed in connection with the Crescent Avenue Project #M-F312-
(1);
Approved and forwarded to Civil City Accounting for payment.

6. Recommendation from Water Pollution Control Superintendent to pay
invoice in the amount of \$1,488.53 received from Howard Needles
Tammen & Bergendoff for professional engineering services performed
in connection with the Sludge Thickening & Disposal Project;
Approved and forwarded to City Utilities Accounting for payment.

7. Recommendation from the Water Resources/Engineering Director
regarding the storm tile on Brook Drive by Rothman Road;
Board concurred with recommendation to proceed with engineering
design for the construction of a separation project to be con-
structed with Utility funds, to comply with Board of Health order.

8. Resolution No. 464-89 - Repton Drive Sanitary Sewer Rehabilitation
for Board's adoption;
Douglas Lehman made a motion to adopt Res. No. 464-89 - Repton
Drive Sanitary Sewer Rehabilitation. Michael McAlexander seconded.
Resolution approved and adopted. Copy herein incorporated. WPC
Engineering to prepare plans and specifications.

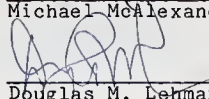
9. Water Contract No. 8818 between the City and Lincoln Properties to serve Lincoln Industrial Park West Phase I;
Approved and forwarded to Water Engineering for their handling.
10. Storm Sewer Contract 89-ST-01 between the City and Thomas P. Jehl to serve Inwood Drive;
Approved and forwarded to WPC Engineering for their handling.
11. Sanitary Sewer Contract 89-S-13 between the City and Kent Engineering, Inc. to serve Cloverfield, Phase II;
Approved and forwarded to WPC Engineering for their handling.
12. Petition for street light on Bruneal Street from Wyandotte to Hampshire;
Forwarded to Street Light Engineering for further investigation.
13. Petition for repair and replacement of sidewalks on 616 Fry Street;
Forwarded to Street Engineering for further investigation.
14. Petition for ornamental street lighting for Glenwood Park;
Forwarded to Street Light Engineering for further investigation.

Meeting adjourned at 9:20 a.m.

Angela S. Derheimer, Director



Michael McAlexander, Member



Douglas M. Lehman, Member

ATTEST:



Helen V. Gochenour, Clerk

June 7, 1989

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: Charles E. Layton, Michael McAlexander, Helen V. Gochenour, BOW, Mark Gensic, City Eng., David Boyer, Assoc. City Atty., Carl O'Neal, Dir., Trans., Tom Pallone, WPC Eng., Tim Warren, St. Ltg., Cheryle Culler, Water Eng., Debbie Gillespie, AA, PIO. Doug Lehman absent.

1. Rec. Bids: Westfield NSA '89 Improvements, Res. 6122-89;

	Base	Alt.
Gaines Const.	\$74,004.45	\$33,253.25
T-G Excavating	88,369.20	40,486.35
Tomco Const.	62,906.00	28,467.40
Weikel Line Co.	85,872.80	39,129.85
Eng. Est.	82,043.25	39,096.25

Street Engineering to tabulate and report. Award date 6/14/89.
2. Rec. Bids: Michigan Ave. NSA '89 Improvements, Res. 6123-89;

	Base	Alt.
Gaines Const.	56,651.80	29,490.75
Tomco Const.	57,947.40	28,184.50
Weikel Line	55,670.00	29,714.00
Eng. Est.	60,485.50	32,556.75

Street Engineering to tabulate and report. Award date 6/14/89.
3. Rec. Bids: Hamilton NSA '89 Improvements, Res. 6125-89;

Gaines Const.	78,098.20
Tomco Const.	64,684.65
Weikel Line Co.	92,687.10
Eng. Est.	87,172.55

Street Engineering to tabulate and report. Award date 6/14/89.
4. Rec. Bids: Spy Run (Self-Help) Project, Res. 6126-89;

Gaines Const.	22,081.00
Mergy Const.	24,352.60
Tomco Const.	15,331.00
Weikel Line	20,482.70
Eng. Est.	18,456.70

Street Engineering to tabulate and report. Award date 6/14/89.
5. Rec. Bids: Crown Colony-Ornamental Lights, Res. 207-89;

T & F Const. Co.	123,363.00
Weikel Line Co.	139,814.50
Eng. Est.	162,115.50

Street Light Engineering to tabulate and report. Award date 6/14/89.
6. Recommendation from Director of Water Resources/Engineering to pay invoice in the amount of \$8,261.95 received from McNamee Porter and Seeley for resident engineering services performed in connection with the West Side Pump Station project, Contract 88-W-1(R);

Approved and forwarded to City Utilities Accounting for payment.
7. Recommendation from Director of Water Resources/Engineering to pay invoice No. 8 in the amount of \$12,650.00 received from Hagerman Construction for work performed in connection with the West Side Pump Station project, Contract 88-W-1(R);

Approved and forwarded to City Utilities Accounting for payment.
8. Recommendation from Director of Transportation Engr. to pay estimate No. 6 in the amount of \$3,228.00 received from the Allen County Highway Department for City's share of the Cook Road project CR-4-87;

Approved and forwarded to Civil City Accounting for payment.

9. Recommendation from Street Engineering to pay invoice No. 2 in the amount of \$3,916.35 received from Gaines Construction Co., Inc. for work performed on the Water Maintenance Street Cuts Pkg. #8, Res. 6118-88;

Approved and forwarded to City Utilities Accounting for payment.

10. Received invoice in the amount of \$2,185.00 from Pic-Trics Productions for recording of City Council meetings in May;

Approved and forwarded to Civil City Accounting for payment.

11. Grant Recipient Agreement for Purdue University in the amount of \$78,495.00 for grant from Cable TV Fund;

Approved. Copy on file in vault drawer.

12. Sewer Reimbursements to Roger Delagrang, Arlington Park XVII, Inc. in connection with Sanitary Sewer Agreement No. 88-S-03 for the following properties:

Lot 2,	Lockville Addition,	5012 Wheelock Rd.,	\$1,773.42
Lot 4,	"	4932 Wheelock Rd.,	\$1,773.42
Lot 6,	"	4908 Wheelock Rd.,	\$1,773.42
Lot 9,	"	4812 Wheelock Rd.,	\$1,773.42

Approved and forwarded to New Water/Sewer Permits for their handling.

13. Contract between the City and Tank Industry Consultant, Inc. for tank erection and painting inspection services in connection with the West Side Elevated Tank project; contract not to exceed \$28,400.00;

Approved. Copy on file in vault.

14. Water Contract 87-XP-2 between City and Dupont Plaza Partnership to serve Dupont Plaza;

Approved and forwarded to Water Engineering for their handling.

15. Received recommendation from Water Pollution Control Engineering to accept the Brighton Meadows Sanitary Sewer at Getz Road;

Approved and acceptance letter to be sent to Scheidleman Excavating.

16. Received recommendation from Water Engineering to accept Woodland Lake, Sec. III Water Main;

Approved and acceptance letter to be sent to Porter Construction, Inc.

17. Recommendation from the Director of Water Resources regarding petition for construction of water main to serve properties from 7426 to 7726 Krug Drive;

Terry Atherton, Director of Water Resources, apprised the Board of the following: 82% of affected property owners are in favor of this project. Estimated cost of a main extension is \$16,650.00 or \$1,850.00 per petitioned lot, not including tap. Some property owners have had their water drop and their wells are then dry. They would like to have City water available to them now or in the future. The two options are as follows: (1) The project be built with Revolving Barrett Law funds in 3 to 6 mos. when funds are available. (2) Water Maintenance & Service Dept. install a main now and property owners reimburse City Utilities for work when completed. Mr. Atherton recommended going with the 2nd option.

Michael McAlexander made a motion to concur with Director of Water Resources recommendation to choose option #2. Charles Layton seconded. Motion approved. Water Maintenance & Service Dept. is to install a main now and property owners to reimburse City Utilities when completed.

18. Petition for street light by alley in front of 2716 Reed Street;

Forwarded to Street Light Engineering for further investigation.

19. Construction Contract in the amount of \$27,044.25 between the City and All Star Construction in connection with Resolution 1049-89 for the construction of a water main on Broken Arrow Drive;

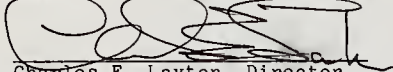
Approved subject to Councilmanic approval.

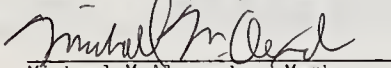
Extension of contract for flow metering services with Southeast Environmental Serv., Inc.; increase of \$5,875.00;

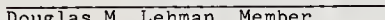
Don Pallone, WPC Engineering Dept., apprised the Board of the following: the preliminary information from the flow metering work to date indicates that the portion of the Waynedale Interceptor South of Lower Huntington Road has an excessive amount of inflow entering the sewer system during rain events. In order to isolate the portion of the sewer system that has the excessive inflow sources, WPC Eng. recommended that the existing contract with Southeast Environmental Services, Inc., be extended to monitor this.

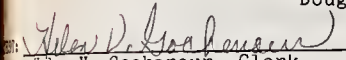
Approved. Copy on file in vault drawer.

Meeting adjourned at 9:40 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member


Helen V. Gochenour, Clerk

June 14, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 A.M.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, David Boyer, Assoc. City Atty., Mark Gensic, City Eng., Ann Smith, Project Coordinator, City Eng., Terry Atherton, Dir., Water Resources, Tim Warren, St. Ltg., Mel Salyer, St. Eng., Carl O'Neal, Dir., Trans., Gregg Meszaros, Coordinator, IMS, Cheryle Culler, Assistant Chief Water Eng., Neil Wisler, Dir., WPC Plant.

1. Rec. Bids: Oxford NSA '89 Improvements, Res. 6121-89;

	Base	Alt. #1	Alt. #2
Gaines Const.	\$69,409.50	14,056.50	16,092.70
Eng. Est.	88,136.00	17,790.00	21,135.50

Street Engineering to tabulate and report. Tentative award date 6/21/89.
2. Rec. Bids: Memorial Park NSA '89 Improvements, Res. 6124-89;

	Base	Alt. #1
Gaines Const.	87,369.00	17,863.00
Eng. Est.	102,874.65	20,171.00

Street Engineering to tabulate and report. Tentative award date 6/21/89.
3. Award: Westfield NSA '89 Improvements, Res. 6122-89 to Tomco Construction; Co. in the amount of \$62,906.00; (Base) \$28,467.40; Approved. Street Engineering to prepare contracts.
4. Award: Michigan Ave. NSA '89 Improvements, Res. 6123-89 to Weikel Line Co. in the amount of \$55,670.00 for the base bid and \$29,714.00 for the alternate bid; Approved. Street Engineering to prepare contracts.
5. Award: Hamilton NSA '89 Improvements, Res. 6125-89 to Tomco Constr. Co. in the amount of \$64,684.65; Approved. Street Engineering to prepare contracts.
6. Award: Spy Run Self-Help Project, Res. 6126-89 to Tomco Const in the amount of \$15,331.00; Approved. Street Engineering to prepare contracts.
7. Award: Crown Colony Addition Street Lighting Improvements, Res. 207-89 to T & F Constr. Co. in the amount of \$123,363.00; Approved. Street Light Engineering to prepare contracts.
8. Approval of Board Minutes of May 31, 1989 and June 7, 1989; Michael McAlexander made a motion to approve Board Minutes of May 31, 1989 and June 7, 1989. Doug Lehman seconded. Minutes approved.
9. Recommendation from Water Resources/Engr. Director to pay invoice in the amount of \$2,799.00 received from Hagerman Construction Co. for work performed on the Morton St. Pump Station - Res. 429-86; Approved and forwarded to City Utilities Accounting for payment.
10. Recommendation from Water Resources/Engr. Director to authorize Lincoln National Bank to release escrow in the amount of \$17,618.00 for Hagerman Construction Corp. in connection with the Morton Street Pump Station project, Res. 429-86; Approved and authorization to be sent to Lincoln National Bank for execution.

11. Recommendation from Water Resources/Engr. Director to pay invoice #1 in the amount of \$78,533.86 received from John Dehner, Inc. for work performed on the Spy Run NSA Storm Sewer Improvement, Res. No. 457-88;
Approved and forwarded to C & ED Accounting for payment.
12. Recommendation from Water Resources/Engr. Director to pay invoice #2 in the amount of \$11,345.00 received from Southeast Environmental Services, Inc. for work performed on the sanitary sewer flow monitoring project;
Approved and forwarded to City Utilities Accounting for payment.
13. Recommendation from Water Pollution Control Superintendent to pay invoice #8 in the amount of \$7,909.23 received from E.M.A. for engineering services performed on the PLC/Radio Based Telemetry Project;
Approved and forwarded to City Utilities Accounting for payment.
14. Recommendation from Street Engineering Dept. to pay invoice in the amount of \$3,686.60 received from Mergy Construction Co. for work performed on the Parking Garage Modification project;
Approved and forwarded to Parking Administration for their handling.
15. Recommendation from Assistant Chief Water Engineer to pay invoice No. 18 in the amount of \$14,313.60 received from Shambaugh & Son, Inc. for work performed on the High Service Pump Replacement Project, Contract 87-W-2; and \$1,590.40 to the escrow account;
Approved and forwarded to City Utilities Accounting for payment.
16. Recommendation from Filtration Plant Superintendent to pay invoice in the amount of \$4,350.00 received from Hurst Technical Services, Inc. for instrumentation maintenance services for the month of May;
Approved and forwarded to City Utilities Accounting for payment.
17. Recommendation from IMS Coordinator to pay invoices in the amounts of \$19,093 (February and March) and \$18,490 (April) received from Weston Consultants for professional engineering services performed relative to WPCM System IMS Phase 5;
Approved and forwarded to City Utilities Accounting for payment.
18. Recommendation from Transportation Engineering Director to pay invoice in the amount of \$28,821.40 received from the Indiana Department of Highways as City's share for the State & Hobson Rd. Reconstruction Project, MAM-F568(6);

Carl O'Neal apprised the Board that I.D.O.H. must receive this initial deposit before the "authorization to proceed" is issued to Wayne Asphalt & Construction, Contractor for this project.

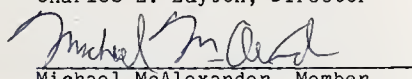
Approved and forwarded to Civil City Accounting for payment.
19. Water Improvement Resolution No. 1051-89 for water main extension on Bellevue Drive for Board's adoption;
Approved and adopted. Copy herein incorporated. Advertise Notice to Property Owners 6/16/89 with date for hearing to be June 29, 1989.
20. Improvement Resolution No. 6127-89 for 1989 Asphalt Resurfacing Program - Pkg. I for Board's adoption;
Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 6/16 and 6/21/89 with date to receive bids July 5, 1989.

21. Water Contract No. 8905 between the City and Devonshire Corporation to serve Mariner's Ridge Section IV, Phase I; Approved and forwarded to Water Engineering for their handling.
22. Recommendation from Assistant Chief Water Engineer regarding petition request for extension of city water on East Shore Dr. Board of Works concurred with recommendation from Assistant Chief Water Engineer to approve Option #2 for Water Maintenance and Service to install main now and property owners to reimburse City Utilities for work when completed.
23. Recommendation from Traffic Engineering Dept. regarding a proposed bus hut request by United Media Group (formerly known as Bus Huts) for replacement of a bus hut at East State & Maplecrest; Board concurred with recommendation from Traffic Engineering to approve location on the south side of State Boulevard approximately 30 feet east of Maplecrest Road.
24. Received recommendation from Assistant Chief Water Engr. to accept the Arlington Heights Water Main Extension; Contract 8902, contractor Liberty Construction Inc.; Approved and Acceptance Letter to be sent to Liberty Construction Inc.
25. Contract for basic architectural services for roof improvements to Fire Stations 1, 5, 7 and 11 between the City and Grinsfelder Associates Architects, Inc. in the amount of \$7,500.00; Approved. Copy on file in vault.
26. Recommendation from Street Engineering regarding petition request for repair and replacement of sidewalks at 616 Fry St. Board concurred with recommendation to approve petition request for repair and replacement of sidewalks at 616 Fry St. contingent upon available funding.
27. Petition for replacement of sidewalks on Calhoun Street in the Hillcrest Addition; Forwarded to Street Engineering for further investigation and recommendation.
28. Petition for correction of water drainage on Hessen Cassel Rd. from Castle Drive to Homedale; Forwarded to Water Engineering for further investigation and recommendation.

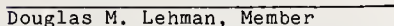
Meeting adjourned at 9:25 a.m.



Charles E. Layton, Director

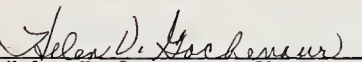


Michael McAlexander, Member



Douglas M. Lehman, Member

ATTEST:


Helen V. Gochenour, Clerk

June 20, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing held at 3:30 p.m.

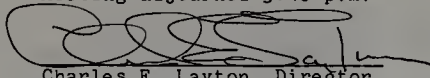
Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

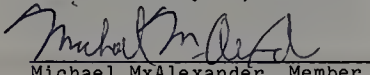
PRESENT: Charles Layton, Michael McAlexander, Helen Gochenour,
BOW, Cheryle Culler, Assistant Chief Water Eng., Gary Reinke,
Water Eng. Douglas Lehman, absent.

1. Hearing - Notice to Property Owners
Resolution #1053-89 - **Evard Road Water Main**
A system of water mains in and along Evard Road from the
East right-of-way of St. Joe Road Eastward to the west
right-of-way of Reed Road in St. Joseph Township, Allen
County, Indiana.
Continued 7/5/89. Remonstrance period up 6/30/89.

Meeting adjourned 3:40 p.m.



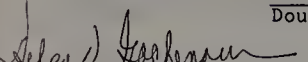
Charles E. Layton, Director



Michael MxAlexander, Member

Douglas M. Lehman, Member

ATTEST:


Helen V. Gochenour, Clerk

June 21, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: Charles E. Layton, Michael McAlexander, Members, Helen V. Gochenour, Clerk, BOW, David Boyer, Assoc. City Atty., Mark Gensic, City Eng., Ann Smith, Project Eng., Terry Atherton, Dir., Water Resources, Tim Warren, St. Ltg., Carl O'Neal, Dir., Trans. Douglas Lehman, absent.

1. Receive Miscellaneous Invitational Bids for Illinois Rd. Curb Restoration;

BROOKS CONST. CO., INC.	\$	11,514.00
GAINES CONST. CO., INC.		6,211.50
TOMCO CONST.		7,660.00

 Eng. Est. - \$7,300.00
Street Engineering to tabulate and report. Tentative award 6/28/89.
2. Award contract for Oxford NSA '89, Res. 6121-89 to Gaines Construction in the amount of \$69,409.50 for the base bid, \$14,056.50 for Alternate #1 and \$16,095.70 for Alternate #2;
Approved. Street Engineering to prepare contracts.
3. Award contract for Memorial Park NSA '89, Res. 6124-89 to Gaines Construction in the amount of \$87,369.00 for the base bid and \$17,863.00 for Alternate #1;
Approved. Street Engineering to prepare contracts.
4. Approval of Board Minutes of June 14, 1989;
Michael McAlexander made a motion to approve the Board Minutes of June 14, 1989. Charles Layton seconded. Minutes approved.
5. Recommendation from Assistant Chief Water Engineer to pay invoice in the amount of \$4,475.51 (retainage) received from Earth Construction, Inc. for work performed on the Riverton Dr. Water Main Extension, Res. 1041-88.
Approved and forwarded to City Utilities Accounting for payment.
6. Recommendation from Transportation Engineering Director to pay invoice in the amount of \$7,112.85 received from the Indiana Department of Highways for the State & Hobson intersection improvement; original invoice for \$28,821.40 which the Board approved June 14th should have been for \$35,934.25; to correct their error the IDOH submitted another invoice; a check for \$28,821.40 has been sent and the balance due is \$7,112.85;
Approved and forwarded to Civil City Accounting for payment.
7. Recommendation from Assistant Chief Street Engineer to pay invoice No. 2 in the amount of \$17,474.76 received from Tomco Construction Co., Inc. for work performed on the Street Cuts Pkg. X, Res. No. 6120-88;
Approved and forwarded to City Utilities Accounting for payment.
8. Recommendation from Assistant Chief Street Engineer to pay invoice No. 2 in the amount of \$1,530.00 received from Brooks Construction for work performed on the Water Maintenance Street Cuts, Pkg. VII, Res. No. 6117-88;
Approved and forwarded to City Utilities Accounting for payment.

9. Recommendation from Assistant Chief Street Engineer to pay invoice No. 3 in the amount of \$4,597.58 (retainage) received from Brooks Construction for work performed on the Water Maintenance Street Cuts, Pkg. VII, Res. No. 6117-88; **Approved and forwarded to City Utilities Accounting for payment.**
10. Recommendation from Assistant Chief Street Engineer to pay invoice in the amount of \$18,885.60 received from Tomco Construction Co., Inc. for work performed on the Water Maintenance Street Cuts, Pkg IX, Res. 6119-88; **Approved and forwarded to City Utilities Accounting for payment.**
11. Recommendation from Transportation Engineering Director to pay invoice #8901085 in the amount of \$3,304.61 and invoice #8901096 in the amount of \$9,011.80 received from the Indiana Department of Highways for City's share of expenses related to improvements to railroad street grade crossings at Van Buren St., Nuttman Avenue and Brooklyn Avenue;

Carl O'Neal apprised the board of the following: these projects were finished several years ago. The City billed the IDOH to get reimbursed for our engineering and when they prepared the final audit for the railroad force account, they gave us credit for \$14,271.63 and \$10,698.43. That left a small balance for the City's share, which is the amount listed on the invoice.

Approved and forwarded to Civil City Accounting for payment.

12. Invoice in the amount of \$2,313.54 received from R. W. Beck and Associates for engineering services performed in connection with the review of the municipal solid waste contract; **Approved and forwarded to Civil City Accounting for payment.**
13. Water Contract No. 8904 between the City and Northhill Corporation to serve St. Joseph Medical Center, North Site; **Approved and forwarded to Water Engineering for their handling.**
14. Contract for Crown Colony Addition Ornamental Street Lighting, Res. 207-89 between the City and T & F Construction Corp. in the amount of \$123,363.00; PRIOR APPROVAL requested.' **Approved subject to Councilmanic approval.**
15. Agreement for Professional Services between the City and McNamee Porter and Seeley for preparation of a Master Plan for Water Treatment facilities; cost not to exceed \$90,800.00;

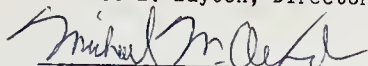
Ann Smith, Project Coordinator, apprised the board of the following: this project is the answer for long term, immediate and short term questions regarding the water supply and treatment system. The City Engineering and Water Engineering offices determined that this would require professional engineering consultation for preparation of a Master Plan. The Master Plan is to identify needs and priorities up to the year 2010. RFP's were sent to 13 consultants and 6 responded. After an extensive period of interviews and consideration, it was determined that McNamee, Porter & Seeley best responded to the Request for Proposals.

Approved. Copy on file in vault.

16. Petition for replacement of curbs at 3904 Dalewood Dr.;
Forwarded to Street Engineering for investigation and
recommendation.

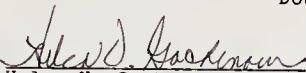
Meeting adjourned at 9:20 a.m.


Charles E. Layton, Director


Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST:


Helen V. Gochenour, Clerk

June 28, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, David Boyer, Assoc. City Atty.,
Terry Atherton, Dir., Water Resources, Tim Warren, St. Ltg., Carl
O'Neal, Dir., Trans, Mel Salyer, St. Eng., Greg Meszaros,
Coordinator, IMS.

1. Award Miscellaneous Invitational Bids for Illinois Rd. Curb Restoration to Gaines Construction Co. in the amount of \$6,211.50;
Approved. Purchase Order to be issued to Gaines Construction Co. in the amount of \$6,211.50.
2. Vacation of utility easement - the first N/S easement West of Van Buren Street, between Main Street and the first E/W easement South of Main Street; petitioner is St. Joseph Medical Center; Douglas Lehman made a motion to approve Vacation of Utility Easement for St. Joseph Medical Center. Michael McAlexander seconded. Vacation approved. Resolution #78-81-2 assigned.
3. Approval of Board Minutes of June 21, 1989 and Public Hearing Minutes of June 20, 1989;
Michael McAlexander made a motion to approve Board Minutes of June 21, 1989 and Public Hearing Minutes of June 20, 1989. Douglas Lehman seconded. Board Minutes of June 21, 1989 and Public Hearing Minutes of June 20, 1989 approved.
4. Request for prior approval for the following projects:

Oxford NSA'89 Improvements, Res. No. 6121-89, Gaines Construction Co. in the amount of \$99,561.70;

Westfield NSA'89 Improvements, Res. No. 6122-89, Tomco Construction Co. in the amount of \$91,373.40;

Michigan Avenue NSA'89 Improvements, Res. No. 6123-89, Weikle Construction Co. in the amount of \$85,384.00;

Memorial Park NSA'89 Improvements, Res. No. 6124-89, Gaines Construction Co. in the amount of \$105,232.00;

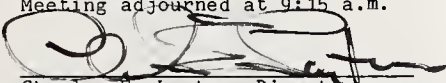
Hamilton NSA'89 Improvements, Res. 6125-89, Tomco Construction Co. in the amount of \$64,684.65;

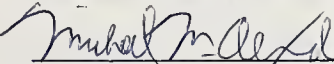
Spy Run (Self-Help Project) Res. No. 6126-89, Tomco Construction Co. in the amount of \$15,331.00;

Prior approval request approved subject to Councilmanic approval.
5. Recommendation from IMS Coordinator to pay invoice in the amount of \$8,936.00 received from Roy F. Weston, Inc. for professional engineering services for the period ending May, 1989 relative to the Water Pollution Control Maintenance System IMS, Phase 5;
Approved and forwarded to City Utilities Accounting for payment.
6. Recommendation from Urban Designer to pay invoice in the amount of \$500.00 (retainage) received from Landmark Design for landscaping in connection with the Wells Street Phase III, project, Res. 6044-86;
Approved and forwarded to C&ED Accounting for payment.

7. Improvement Resolution No. 6128-89 for Water Construction Maintenance Dept. Street Cuts, Pkg. XI(89);
Michael McAlexander made a motion to approve and adopt Resolution 6128-89 for Water Construction Maintenance Dept. Street Cuts, Pkg. XI(89). Douglas Lehman seconded. Resolution #6128-89 approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 6/30 & 7/7/89 with date to receive bids 7/19/89.
8. Improvement Resolution No. 1052-89 for water main construction for Beechmont - Otsego - Parkland in Concordia Gardens;
Michael McAlexander made a motion to approve and adopt Resolution 1052-89 for water main construction for Beechmont - Otsego - Parkland in Concordia Gardens. Doug Lehman seconded. Resolution #1052-89 approved and adopted. Copy herein incorporated. Advertise Notice to Property Owners 7/7/89 with hearing date set for 7/20/89.
9. Contract for the Spy Run Self-Help Project between the City and Tomco Construction Co., Inc. in the amount of \$15,331.00;
Approved subject to Councilmanic approval.
10. Sanitary Sewer Contract No. 89-S-17 between the City and East State Dental Group, Inc. to serve The Cornerstone Psychiatric Clinic;
Forwarded to WPC Engineering for their handling.
11. Sanitary Sewer Contract No. 89-S-16 between the City and The Skinner & Broadbent Co., Inc. to serve The Coliseum Shoppes;
Forwarded to WPC Engineering for their handling.
12. Recommendation from Assistant Chief Water Engineer regarding petition for water on Parkland Drive in Concordia Gardens;
Board approved recommendation from Assistant Chief Water Engineer to combine this petition with Beechmont - Otsego Water Main project resulting in an earlier and less costly installation.
13. Petition for street light between Wyandotte and Hampshire;
Forwarded to Street Light Engineering for further investigation and recommendation.
14. Taxi application for Jeffrey W. Morris;
Michael McAlexander made a motion to approve Jeffrey W. Morris as a taxi applicant. Douglas Lehman seconded. Letter of approval to be sent to Jeffrey W. Morris.
15. Invoice from Goldstine/Northhill in the amount of \$4,400.00 for land acquisition work performed regarding the Water Pollution Plant;
Approved and forwarded to City Utilities Accounting for payment.

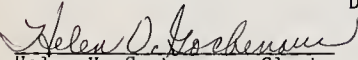
Meeting adjourned at 9:15 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:


Helen V. Gochenour, Clerk

June 29, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing held at 3:30 p.m.

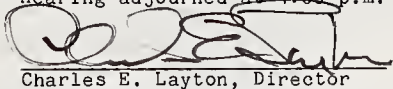
Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

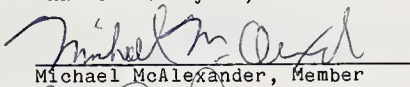
Helen V. Gochenour, Clerk

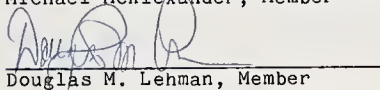
PRESENT: All Members & Clerk, Betsy Meyer, Barrett Law, Gary Reinke, Water Eng.

1. Hearing - Notice to Property Owners
Resolution #1051-89 - **BELLEVUE DRIVE WATER MAIN EXTENSION**
A system of water mains in and along Bellevue Drive from the north property line of Lot #43 northward and eastward to the east property line of Lot 175 Concordia Garden Addition.
Continued to July 12, 1989. Remonstrance period up July 10, 1989.

Hearing adjourned at 4:00 p.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

July 5, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, Carl O'Neal, Dir., Trans., David Ross and Steve Davis, Traffic Eng., Mel Salyer and Jeff Grogg, St. Eng., Tim Warren, St. Ltg., Cheryle Culler, Asst. Chief Eng., Water Resources.

1. Receive Bids: Repton Drive Sanitary Sewer Rehabilitation, Resolution 464-1989;

INSITUFORM MIDWEST	\$283,274.00
Eng. Est.	255,000.00

WPC Engineering to tabulate and report. Tentative award date 7/12/89.

2. Receive Bids: Pettit Avenue Sanitary Sewer, Res. 910-89;

BERCOT, INC.	10,400.00
KREAGER BROS.	13,358.75
LAND, INC.	17,010.00
SCHEIDLEMAN EXC.	15,171.25
Eng. Est.	16,675.00

WPC Engineering to tabulate and report. Tentative award date 7/12/89.

3. Receive Bids: Woodbrook Drive - Parkcrest Drive Water Main Extension, Resolution #1050-89;

ALL STAR CONST.	50,329.50
BERCOT, INC.	53,901.50
KREAGER BROS.	55,565.25
LAND, INC.	46,920.00
SCHEIDLEMAN EXC.	44,142.56
Eng. Est.	51,655.00

Water Engineering to tabulate and report. Tentative award date 7/12/89.

4. Receive Bids: 1989 Asphalt Resurfacing Program - Package I, Resolution 6127-89;

BROOKS CONST.	117,180.00
S. E. JOHNSON	151,875.00
WAYNE ASPHALT	125,960.00
Eng. Est.	153,775.00

Street Engineering to tabulate and report. Tentative award date 7/12/89.

5. Confirmation of Evard Road Water Main Extension project, Resolution 1053-89; no remonstrances received.

Approved. Street Engineering to prepare plans and specifications.

6. Approval of Board Minutes of June 28, 1989 and Public Hearing Minutes of June 29, 1989;

Doug Lehman made a motion to approve Board Minutes of June 28, 1989 and Public Hearing Minutes of June 29, 1989. Michael McAlexander seconded. Minutes approved.

7. Recommendation from Supt. of the WPC Plant to pay invoice in the amount of \$5,342.23 from EMA Services, Inc. for engineering services performed on the Telemetry Project;

Approved and forwarded to City Utilities Accounting for payment.

8. Recommendation from the Filtration Plant Supt. to pay invoice in the amount of \$4,350.00 received from Hurst Technical Services, Inc. for instrumentation maintenance service at the filtration

plant for the month of June;

Approved and forwarded to City Utilities Accounting for payment.

9. Change Order #1 and final from Weikel Line Co., Inc. for the Curdes Avenue St. Light project, Res. 206-88; deduct of \$586.00; Approved subject to Councilmanic approval.
10. Recommendation from Street Light Engineering to pay invoice in the amount of \$4,837.05 received from Weikel Line Co., Inc. for work performed on the Curdes Avenue St. Lighting project, Res. 206-88; Approved and forwarded to Barrett Law Office for payment.
11. Contract between the City and Clyde E. Williams & Associates, Inc. for the Crescent Avenue Federal Aid Design project; cost not to exceed \$28,605.00.
Tabled awaiting signed copies from engineer.
12. Contract between the City and EMA Services, Inc. for the Filtration Plant Automation Master Plan; cost not to exceed \$23,000.00.
Approved. Copy on file in vault.
13. Hold Harmless Agreement between the City and Downtown Bar & Grill in connection with sidewalk cafe;
Approved. Copy on file in vault.
14. Recommendation from Street Engineering regarding petition for alley improvements in the 2700 blk. of Hanna & Weisser Pk. Blvd.;
Board concurred with recommendation from Street Engineering to inform property owners that they need more names on petition.
15. Traffic Signal Agreement between the City and Coldwater Crossing Limited Partnership for installation of traffic signal system at the intersection of Coldwater Rd. & Coldwater Crossing entrance;
Tabled until attorney can review.
16. Contract between the City and Weikel Line, Inc., for the Michigan Avenue NSA '89 project; contract for \$85,384.00;
Approved subject to Councilmanic approval.
17. Contract between the City and Tomco Construction Co. for the Hamilton NSA '89 project; contract for \$64,684.65;
Approved subject to Councilmanic approval.
18. Contract between the City and Tomco Construction Co. for the Westfield NSA '89 project; contract for \$91,373.40;
Approved subject to Councilmanic approval.
19. Recommendation from Street Engineering to pay invoice in the amount of \$4,279.87 for Res. #6118-88, Water Maintenance Street Cuts Package #8.
Approved and forwarded to City Utilities Accounting for payment.

Meeting adjourned at 9:25 a.m.



Charles E. Layton, Director



Michael McAlexander, Member

Douglas M. Lehman, Member

Attest:



Helen V. Gochenour, Clerk

July 6, 1989

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

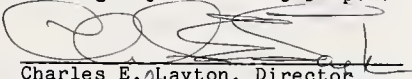
Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

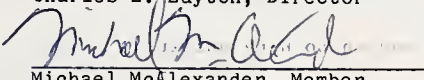
Helen V. Gochenour, Clerk

PRESENT: Charles E. Layton, Michael McAlexander, & Helen V. Gochenour, BOW, Cheryle Culler & Al Lichtsinn, Water Eng., Betsy Meyer, Barrett Law; absent Douglas M. Lehman.

1. Contract between the City and Clyde E. Williams & Associates, Inc. for the Crescent Avenue Federal Aid Design project; cost not to exceed \$28,605.00.
Approved. Copy on file in vault.
2. Traffic Signal Agreement between the City and Coldwater Crossing Limited Partnership for installation of traffic signal system at the intersection of Coldwater Road and Coldwater entrance.
Approved. Copy on file in vault.
3. Petition for construction of water line on Congress Avenue from Wayne Trace to Bueter Road.
Forwarded to Water Engineering for further investigation and recommendation.
4. HEARING - NOTICE OF FINAL ASSESSMENT
Riverton Drive Water Main Extension - Res. 1041-88
A system of water mains, intended and adopted for local use by the property holders in the tract to be improved and also the requirements of other real estate to be served with extension, be and the same is hereby ordered in and along Riverton Drive from a point 300 plus or minus feet South of River Park Drive Northward to a point 150 plus or minus feet North of Bellevue Drive.
Michael McAlexander made a motion to confirm Assessment Roll for Res. 1041-88, Riverton Drive Water Main Extension. Charles Layton seconded. Assessment Roll confirmed and ordered sent to the Department of Finance.

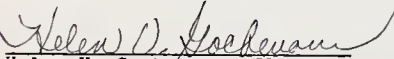
Hearing adjourned at 3:50 p.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:


Helen V. Gochenour, Clerk

July 12, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

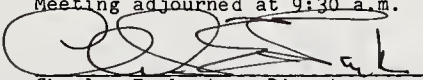
PRESENT: All Members & Clerk, Carl O'Neal, Dir., Trans., Mark Gensic, City Eng., Terry Atherton, Dir., Water Resources, Cheryle Culler, Asst. Chief, Water Resources, Tim Warren, St. Ltg., David Ross, Traffic Eng., Vic Bobay, St. Eng., Charles Bailey & Carl Wilson, Contract Compliance.

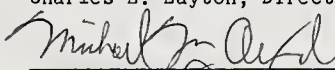
1. Award: Received tabulation and recommendation from Water Engineering to award Woodbrook Drive-Parkcrest Dr. Water Main project, Resolution 1050-89 to Scheidleman, Inc. in the amount of \$44,142.56;
Approved. Notice of award to be sent to Scheidleman, Inc. Water Engineering to prepare contracts.
2. Award: Received tabulation and recommendation from Street Engineering to award 1989 Asphalt Resurfacing Program, Pkg I, Resolution 6127-89 to Brooks Construction Co. in the amount of \$117,180.00;
Approved. Notice of award to be sent to Brooks Construction Co. Street Engineering to prepare contracts.
3. Award: Received tabulation and recommendation from WPC Eng. to award Repton Drive Sanitary Sewer Rehabilitation, Resolution 464-89 to Insituform Midwest, Inc. in the amount of \$283,274.00;
Approved. Notice of award to be sent to Insituform Midwest, Inc. WPC Engineering to prepare contracts.
4. Award: Received tabulation and recommendation from WPC Eng. to award Pettit Avenue Sanitary Sewer, Resolution 910-89 to Bercot, Inc. in the amount of \$10,400.00;
Approved. Notice of award to be sent to Bercot, Inc. WPC Engineering to prepare contracts.
5. Confirmation of Bellevue Drive Water Main Extension, Resolution 1051-89; no remonstrances received;
Michael McAlexander made a motion to confirm Bellevue Drive Water Main Extension, Resolution 1051-89. Douglas Lehman seconded. Resolution confirmed. Water Engineering to prepare plans and specifications.
6. Approval of Board Minutes of July 5, 1989 and Public Hearing Minutes of July 6, 1989;
Michael McAlexander made a motion to approve Board Minutes of July 5, 1989 and Public Hearing Minutes of July 6, 1989. Doug Lehman seconded. Minutes approved.
7. Recommendation from the Director of Water Resources Engr. to pay invoice No. 3 in the amount of \$4,625.00 received from Southeast Environmental Services, Inc. for work performed on the sanitary sewer flow monitoring project;
Approved and forwarded to City Utilities Accounting for payment.
8. Change Order No. 1 (final) from Kreager Bros. Excavating, Inc. for the Moeller Rd. San. Sewer project, Res. 463-88; deduct of \$1,248.70;
Approved subject to Councilmanic approval.
9. Recommendation from the Director of Water Resources Engr. to pay final invoice in the amount of \$6,997.89 (retainage) received from Kreager Bros. Excavating, Inc. for work performed on the Moeller Rd. San. Sewer project, Res. 463-88;
Contract Compliance recommended holding payment pending receipt of information requested from Kreager Bros.

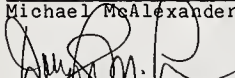
10. Recommendation from the WPC Plant Superintendent to pay invoice #18 in the amount of \$6,000.00 received from Henry Electric Co. for computer project work at the WPC Plant;
Approved and forwarded to City Utilities Accounting for payment.
11. Received invoice in the amount of \$1,760.00 from Pic-Trics Productions for recording of City Council meetings in June;
Approved and forwarded to Civil City Accounting for payment.
12. Recommendation from the WPC Plant Superintendent to pay invoice No. 42 in the amount of \$1,886.40 received from Howard Needles Tammen & Bergendoff for engineering services in connection with the Sludge Thickening and Disposal Project;
Approved and forwarded to City Utilities Accounting for payment.
13. Final Change Orders for the Oxford NSA'88 project received from Hipskind Concrete Corp., Res. 6115-88; deduct of \$1,493.60 for Base Bid #1; deduct of \$7,727.05 for Base Bid #2; deduct of \$1,717.80 for Alternate #1; and deduct of \$3,645.90 for Self-Help;
Approved subject to Councilmanic approval.
14. Sanitary Sewer Contract No. 89-S-19 between the City and Left Guard Corp. to serve Oak Crossing, Section II, Phase I;
Approved and forwarded to WPC Engineering for their handling.
15. Contract in the amount of \$105,232.00 between the City and Gaines Construction Company, Inc. for the Memorial Park NSA'89 project, Res. 6124-89;
Douglas Lehman made a motion to approve Contract in the amount of \$105,232.00 between the City and Gaines Construction Company, Inc. for the Memorial Park NSA'89 project, Res. 6124-89. Michael McAlexander seconded. Contract approved subject to Councilmanic approval.
16. Contract in the amount of \$99,561.70 between the City and Gaines Construction Company, Inc. for the Oxford NSA'89 project, Res. 6121-89;
Michael McAlexander made a motion to approve Contract in the amount of \$99,561.70 between the City and Gaines Construction Company, Inc. for the Oxford NSA '89 project, Res. 6121-89. Douglas Lehman seconded. Contract approved subject to Councilmanic approval.
17. Recommendation from Street Engineering regarding petition received for replacement of curb along Lakeside Park;
Board concurred with Street Engineering recommendation to wait until the street is in need of resurfacing or reconstruction and availability of funding. Letter to be sent to petitioner advising of same.
18. Received recommendation from Water Engineering to accept the Mariners Ridge Section IV water main; contractor is Brooks Construction Co., Inc.;
Approved and acceptance letter to be sent.
19. Petition for an alley light on South Barr Street from Wiebke St. to Oakdale Street;
Forwarded to Street Light Eng. for further investigation and recommendation.
20. Petition for standard street light in Statewood Park at the east end of Nevada Ave.;
Forwarded to Street Light Eng. for further investigation and recommendation.
21. Petition for construction of a water main to serve Kilbourn Drive and Rurode Lane;
Forwarded to Water Engineering for further investigation and recommendation.
22. Petition for ornamental street lighting in Lincoln Village Subdivision;
Forwarded to Street Light Eng. for further investigation and recommendation.

23. Taxi Cab Applications from Homer Ditmars Schenk, Allen Lewis Snyder and Vladimir Nankin; Michael McAlexander made a motion to approve applications of Homer Ditmars Schenk, and Vladimir Nankin, and upon recommendation of Police Chief Neil Moore, an intent to deny applicant Allen Lewis Snyder. Douglas Lehman seconded. Taxi licenses to be issued to applicants Homer Ditmars Schenk and Vladimir Nankin, and Notice of Intent to Deny License letter to be sent to Allen Lewis Snyder.
24. Improvement Resolution No. 6129-89 for Urban Enterprise Zone Capital Improvements; Michael McAlexander made a motion to approve and adopt Improvement Resolution #6129-89 for Urban Enterprise Zone Capital Improvements. Douglas Lehman seconded. Resolution approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 7/14/89 & 7/21/89 with date to receive bids 8/2/89.
25. Request from United Media Group for a proposed bus hut at the intersection of Clinton Street and River Cove Trail; Approved. Letter to be sent to United Media Group.
26. Recommendation from Assistant Chief Water Engineer regarding petition for water on Congress from Wayne Trace to Bueter Rd. Board concurred with recommendation from Assistant Chief Water Engineer to Advertise Notice to Property Owners 7/21/89 with hearing to be scheduled 8/3/89.

Meeting adjourned at 9:30 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:


Helen V. Gochenour, Clerk

July 19, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, Carl O'Neal, Dir., Trans., David Ross, Traffic Eng., Mel Salyer, St. Eng., Terry Atherton & Cheryle Culler, Water Eng., Chuck Bailey & Carl Wilson, Contract Compliance.

1. RECEIVE BIDS: Water Construction Maintenance Department Street Cuts (Pkg. XI), Resolution #6128-89;

BROOKS CONSTRUCTION	\$65,972.50
GAINES CONSTRUCTION	59,914.00
MERGY CONSTRUCTION	61,362.00
Eng. Est.	79,504.00

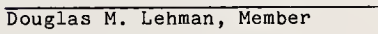
 Street Engineering to tabulate and report. Tentative award date 7/26/89.
2. Emergency Resolution for Pavement Blow-Up Repair at the following locations.
 1. N. Clinton St. between Colony and Wendmere Northbound Lane;
 2. N. Clinton St. approx. 200' S. of Martin Luther Dr.;
 3. Production Road - 1500 block;
 4. Ley Road - West of Industrial Rd. in Eastbound Lane;
 Douglas Lehman made a motion to approve and adopt Emergency Resolution for Pavement Blowup. Michael McAlexander seconded. Resolution approved and adopted. Resolution #78-90-2 assigned. Copy herein incorporated. Purchasing Department to issue a purchase order to Brooks Construction for the lowest bid in the amount of \$8,820.00.
3. Approval of Board Minutes of July 12, 1989; Michael McAlexander made a motion to approve Board Minutes of July 12, 1989. Douglas Lehman seconded. Minutes approved.
4. Recommendation from Director of Water Resources/Engr. to pay invoice in the amount of \$12,981.55 received from McNamee Porter and Seeley for work performed on the West Side Pump Station, Contract 88-W-1(R); (Resident Engr.); Approved and forwarded to City Utilities Accounting.
5. Recommendation from Director of Water Resources/Engr. to pay partial payment No. 2 in the amount of \$73,126.31 received from John Dehner, Inc. for work performed on the Spy Run NSA Storm Sewer Improvement, Res. 457-88; Approved and forwarded to C&ED Accounting for payment.
6. Recommendation from Director of Water Resources/Engr. to pay partial payment No. 5 in the amount of \$386.70 received from Gibson, Tourney, Kim, Inc. for professional engr. services performed on the reroofing of St. Joe Dam & Filtration Plant project; Approved and forwarded to City Utilities Accounting for payment.
7. Recommendation from Transportation Engr. Director to pay invoice in the amount of \$1,788.75 received from Clyde E. Williams & Associates for professional engr. services performed on the Crescent Avenue Project #M-F312(1); Approved and forwarded to Civil City Accounting for payment.
8. Recommendation from Director of Water Resources/Engr. to pay invoice in the amount of \$6,997.89 (retainage) received from Kreager Bros. Excavating, Inc. for work performed on the Moeller Rd. Sanitary Sewer project, Res. 463-88; Approved and forwarded to City Utilities Accounting.

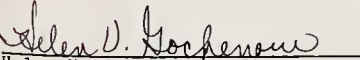
9. Water Contract #8906 between the City and North Eastern Construction Co., Inc. to serve Wedgewood Place, Section 2;
Approved and forwarded to Water Engineering for their handling.
10. Contract between City and Scheidleman Excavating for the Woodbrook Dr.-Parkcrest Dr. Water Main project, Res. #1050-89;
Approved subject to Councilmanic approval.
11. Escrow Agreement for T & F Construction Corp. in connection with the Crown Colony Street Light project, Resolution No. 207-89; Escrow agent is Summit Bank;
Approved.
12. Resolution No. 1054-89 for Congress Avenue Water Main Extension; Michael McAlexander made a motion to approve and adopt Res. #1054-89 for Congress Avenue Water Main Extension. Douglas Lehman seconded. Resolution approved and adopted. Copy herein incorporated. Advertise Notice to Property Owners 7/21/89 with hearing date scheduled August 3, 1989.
13. Resolution No. 1043-88 for Gretna Avenue Water Main Extension project; Michael McAlexander made a motion to approve and adopt Res. #1043-88 for Gretna Avenue Water Main Extension project. Douglas Lehman seconded. Resolution approved and adopted. Copy herein incorporated.
14. Improvement Resolution No. 6130-89 for Crown Colony Concrete Pavement Repair project; Michael McAlexander made a motion to approve and adopt Res. #6130-89 for Crown Colony Concrete Pavement Repair project. Douglas Lehman seconded. Resolution approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 7/21 & 7/28/89 with date to receive bids August 9, 1989.
15. Sanitary Sewer Contract 89-S-18 between the City and River Bend Development Corp. to serve River Bend Bluffs, Section II;
Approved and forwarded to WPC Engineering for handling.
16. Recommendation from Assistant Chief Water Engineer to pay partial payment No. 1 in the amount of \$41,936.72 received from Scheidleman Excavating for work performed on the Butler Road-Butler Court project, Res. 1044-88.
Approved and forwarded to Barrett Law Office for payment.

Meeting adjourned at 9:17 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST 
Helen V. Gochenour, Clerk

Wednesday, July 19, 1989

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

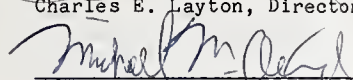
PRESENT: Charles E. Layton, Douglas Lehman, Helen V. Gochenour,
BOW, Betsy Meyer, Barrett Law, Al Frisinger, WPC Eng.; Michael
McAlexander, absent.

1. FINAL HEARING FOR CONFIRMATION OF ASSESSMENT
RESOLUTION #906-87, BASS ROAD SANITARY SEWER EXTENSION
bounded on the North and East by Leesburg Road, on the
South by the South right-of-way line of Bass Road and on the
West by the Corporate limit line of the City of Fort Wayne.

Continued in order to contact Contractor All Star Construc-
tion, Inc., for restoration. Property owners to be noti-
fied.

Hearing adjourned at 4:25 p.m.

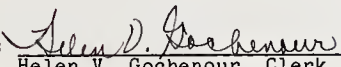


Charles E. Layton, Director


Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST:



Helen V. Gochenour, Clerk

Thursday, July 20, 1989

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: Michael McAlexander, Douglas Lehman, Helen V. Gochenour, BOW, Betsy Meyer, Barrett Law, Gary Reinke, Water Eng.; Charles Layton, absent.

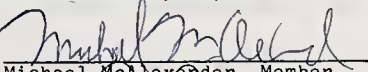
1. Hearing - Notice to Property Owners
Resolution #1052-89 **BEECHMONT - OTSEGO - PARKLAND WATER MAIN EXTENSION**

A system of water mains in and along Beechmont Drive from the east property line of Lot #28 west to its west terminus. On Otsego Drive from the north property line of Lot 140 South to Parkland Drive. On Parkland Drive from Beechmont Drive southwesterly to the West property line of Lot #16, Concordia Gardens Addition.

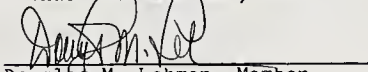
Continued to August 2, 1989. Remonstrance period up July 31, 1989. Remonstrance period up July 31, 1989. No property owners in attendance.

Hearing adjourned at 3:45-p.m.

Charles E. Layton, Director



Michael McAlexander, Member



Douglas M. Lehman, Member

ATTEST:


Helen V. Gochenour, Clerk

July 26, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

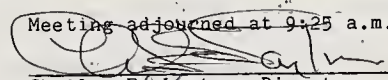
Helen V. Gochenour, Clerk

PRESENT: Charles E. Layton, Michael McAlexander, Helen Gochenour, BOW, Terry Atherton & Cheryle Culler, Water Eng., Carl O'Neal, Dir., Trans., David Boyer, Assoc. City Atty., Mark Gensic, City Eng., Carl Wilson and Charles Bailey, Contract Compliance. Douglas Lehman, absent.

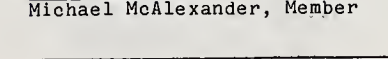
1. Award - Received tabulation and recommendation from Street Engineering to award contract for Water Construction Maintenance Dept. St. Cuts, Pkg. XI, Res. 6128-89 to Gaines Construction Co. in the amount of \$59,914.00;
Approved. Notice of award to be sent to Gaines Construction Company. Street Engineering to prepare contracts.
2. Approval of Board Minutes of July 19, 1989 and Public Hearing Minutes of July 19 & 20, 1989;
Michael McAlexander made a motion to approve Board Minutes of July 19, 1989 and Public Hearing Minutes of July 19 & 20, 1989. Charles Layton seconded. Minutes approved.
3. Reconveyance of real estate to Westmoor Park Community Association, Inc.
Approved. Resolution 78-94-3 assigned. Copy herein incorporated.
4. Recommendation from Assistant Chief Street Engr. to pay invoice in the amount of \$6,761.50 received from Brooks Construction Co. for work performed on the Water Maint. St. Cuts - Pkg. VII;
Approved and forwarded to City Utilities Accounting for payment.
5. Invoice received from R. W. Beck & Associates for engr. serv. rendered during the month of June, 1989 in connection with review of municipal solid waste contract;
Approved and forwarded to Civil City Accounting for payment.
6. Escrow Agreement for Pitt-DesMoines, Inc. in connection with the West Side Elevated Tank project, Contract 89-W-1; escrow agent is Fort Wayne National Bank;
Approved and copy forwarded to Fort Wayne National Bank.
7. Recommendation from Transportation Engineering Director to pay invoice in the amount of \$50,100.54 received from Bonar & Associates for professional engineering services in connection with the Lake Avenue (U.S. 30 to Maysville Rd.) Project M-F480;
Approved and forwarded to Civil City Accounting for payment.
8. Recommendation from Urban Designer to pay final invoice (retainage) in the amount of \$1,298.75 received from Reinhart's Landscaping in connection with the Bluffton Road Landscaping Project;
Approved and forwarded to Civil City Accounting for payment.
9. Prior Approval request from Street Engineering in connection with the Asphalt Resurfacing Pkg. I, Res. No. 6127-89;
Approved subject to Councilmanic approval.
10. Contract in the amount of \$117,180.00 between the City and Brooks Construction Co. in connection with the 1989 Asphalt Resurfacing Pkg. I, Res. No. 6127-89;
Approved subject to Councilmanic approval.
11. Sanitary Sewer Contract 89-S-22 between the City and St. Michael Lutheran Church to serve St. Michael Lutheran Church;
Approved and forwarded to WPC Engineering for their handling.

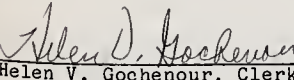
12. Grant Recipient Agreement between the City and Allen County Public Library regarding funds allotted to the Public Library in the amount of \$63,194.00 as a grant from the Cable TV Fund; Approved. Copy on file in vault.
13. Recommendation from Asst. Chief Water Engr. regarding petition for water main to serve Kilbourn Drive and Rurode Lane; Board concurred with recommendation from Asst. Chief Water Engr. to choose Option #2 - to have Water Maintenance and Service Department to install main now and property owners to reimburse City Utilities when completed.
14. Sanitary Sewer Contract 89-S-06 between the City and Richard W. & Cheryl L. Randall to serve 4778 Parkerdale Dr. sanitary sewer extension; Approved and forwarded to WPC Engineering for their handling.
15. Contract between the City and IntraScape, Inc. in the amount of \$7,350.00 regarding space evaluation needs; Approved. Copy on file in vault.
16. Petition for street lighting in the 2800 and 2900 block of Clara; Forwarded to Street Light Engineering for investigation and recommendation.
17. Petition for reconstruction of sidewalk and curb in front of 500 W. Main Street; Forwarded to Street Engineering for investigation and recommendation.
18. Petition for stoplight and center turn lane at intersection of River Run Trail and St. Joe Center Rd.; Forwarded to Traffic Engineering for investigation and recommendation.
19. Contract between the City and Bercot, Inc. in the amount of \$10,400.00 in connection with the Pettit Avenue Sanitary Sewer project; Res. 910-89; Approved subject to Councilmanic approval.
20. Board review of Notice of Intent to Deny License of taxi applicant Allen Lewis Snyder; Michael McAlexander made a motion to deny application for taxi applicant Allen Lewis Snyder. Charles Layton seconded. Allen Lewis Snyder's application denied....Deny taxi license letter to be sent.
21. Encroachment License Agreement between City and Paul & Harriet B. Durnell for awning encroachment at 2502 Broadway; Approved.
22. Petition for installation of street light between 1002 Putnam and 1034 Putnam; Approved and forwarded to Street Light Engineering for further investigation and recommendation.
23. Notice to Proceed for Gibson Tourney Kim, Inc. for professional services re portions of the Three Rivers Filtration Plant. Approved.

Meeting adjourned at 9:25 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

August 2, 1989

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Thelma A. Morris, Clerk Protem

PRESENT: Charles E. Layton, Michael McAlexander, Thelma A. Morris, BOW, Cheryle Culler, Water Eng., Mark Gensic, City Eng., David Boyer, Assoc. City Atty., Charles Bailey & Carl Wilson, Contract Compliance, Mel Salyer, St. Eng. Douglas M. Lehman, absent.

1. Rec. Bids: Bellevue Drive Water Main, Res. 1051-89;
ALL STAR CONST. \$102,577.50
BERCOT, INC. 117,643.00
BUTLER & BUTLER 114,487.50
KREAGER BROS. 94,191.50
LAND, INC. 92,465.00
SCHEIDLEMAN EXC. 100,201.23
Eng. Est. 107,587.50
Water Engineering to tabulate and report. Tentative award 8/9/89.
2. Rec. Bids: 1989 Urban Enterprise Zone Capital Improvements, Res. 6129-89;
BROOKS CONST. CO. 158,193.50
T-G EXCAVATING 168,362.50
WEIKEL LINE CO. 140,307.50
Eng. Est. 165,600.00
Street Engineering to tabulate and report. Tentative award 8/9/89.
3. Confirmation of Beechmont-Otsego-Parkland Water Main Ext. project, Res. 1052-89; no remonstrances received;
Michael McAlexander made a motion to confirm Res. 1052-89, Beechmont-Otsego-Parkland Water Main Extension. Charles Layton seconded. Resolution #1052-89 confirmed. Water Engineering to prepare bid documents.
4. Approval of Board Minutes of July 26, 1989;
Michael McAlexander made a motion to approve Board Minutes of July 26, 1989. Charles Layton seconded. Minutes approved.
5. Recommendation from Asst. Chief Street Engineer to pay invoice in the amount of \$16,095.06 received from Tomco Construction Co. for work performed on the Water Maintenance Street Cuts - Pkg. IX, Res. No. 6119-88;
Approved and forwarded to City Utilities Accounting for payment.
6. Recommendation from Asst. Chief Street Engineer to pay invoice in the amount of \$2,762.82 (retainage) received from Gaines Construction Co. for work performed on the Forest Park Blvd. Island Curbs project, Res. No. 6113-88;
Approved and forwarded to Civil City Accounting for payment.
7. Recommendation from IMS Coordinator to pay invoice in the amount of \$3,481.00 received from Weston Consultants in connection with the WPCM/IMS project, Phase 5;
Approved and forwarded to City Utilities Accounting for payment.
8. Recommendation from Transportation Engineering Director to pay invoices totaling \$14,046.40 received from Street Engineering in connection with street engineering services performed on Community and Economic Development projects;
Approved and forwarded to C&ED Accounting for payment.
9. Sanitary Sewer Contract between the City and Insituform Midwest, Inc. in connection with the Repton Drive Sanitary Sewer Rehabilitation project, Res. 464-1989; contract is for \$283,274.00;
Approved subject to Councilmanic approval.

10. Petition for installation of sanitary sewers on Maple Grove and Fleming;
Forwarded to WPC Engineering for their investigation and recommendation.
11. Recommendation from WPC Engineering to accept the Windmill Ridge Sec. II sanitary sewer; contractor is Kurtz Excavating;
Approved and acceptance letter to be sent to Kurtz Excavating.
12. Recommendation from Filtration Plant Superintendent to pay invoice in the amount of \$4,350.00 received from Hurst Technical Services, Inc. for instrumentation maintenance service for the month of July, 1989;
Approved and forwarded to City Utilities Accounting for payment.
13. Recommendation from Assistant Chief Water Engr. to pay invoice in the amount of \$1,810.00 received from J. L. Russell Associates in connection with engineering and/or surveying charges for the months of March, 1989 through June, 1989 for the Westside Elevated Tank project, Contract 89-W-1;
Approved and forwarded to City Utilities Accounting for payment.
14. Improvement Resolution No. 6131-89 for Water Construction Maintenance Street Cuts - Package XII (89);
Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 8/4/89 & 8/11/89 with date to receive bids 8/23/89
15. Special Street Permit granted to Gloyd Concrete Paving for Inwood Drive and Nevada Avenue.
Approved and forwarded to Street Engineering for their handling.

Meeting adjourned at 9:50 a.m.


Charles E. Layton, Director


Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST:


Thelma A. Morris, Clerk Protem

Thursday, August 3, 1989

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m.
Third Floor Conference Room

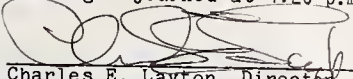
Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Thelma A. Morris, Clerk Protem

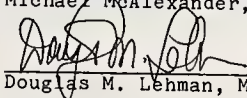
PRESENT: Charles Layton, Douglas M. Lehman, & Thelma Morris,
BOW, Betsy Meyer, Barrett Law, Al Lichtsinn, Water Eng. Absent,
Michael McAlexander.

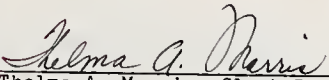
1. Hearing - Notice to Property Owners
Resolution 1054-89 - CONGRESS AVENUE WATER MAIN EXTENSION
A system of water mains, intended and adopted for local use
by the property holders in the tract to be improved and
also, the requirements of other real estate to be served
with extension, be and the same is hereby ordered in and
along Congress Avenue from Wayne Trace to Bueter Avenue.
To be continued until August 16, 1989. Remonstrance period
up August 14, 1989.

Hearing adjourned at 4:20 p.m.


Charles E. Layton, Director

Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Thelma A. Morris, Clerk Protem

August 9, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, Mark Gensic, City Eng., David Boyer, City Atty., Terry Atherton, Dir., Water Resources, Carl O'Neal, Dir., Transportation, Carl Wilson, Contract Compliance, Mel Salyer, St. Eng.

1. Rec. Bids: Crown Colony Concrete Pavement Repair, Resolution No. 6130-89;
BROOKS CONST. \$20,720.00
GAINES CONST. 21,110.00
MOELLERING CONST. 21,846.00
T-G EXCAVATING 23,368.00
Eng. Est. 17,700.00
Street Engineering to tabulate and report. Tentative award August 16, 1989.

2. Rec. Bids: Removal and replacement of roofs for fire station No. 1 and No. 5;

CONTRACTOR	SUM #1	SUM #2	SUM #3	ALT SUM #1	ALT SUM #2	INF. BID #1	INF. BID2
C. L. Schust' Co.	78,822	25,787	102,109	76,171	99,458	1,500	700
Dahm Bros.		22,900					750
R & S Roofing		24,900					
S. E. Jahn	84,900	18,400	101,890	78,940	96,000	1,440	750
TransAmerica	111,500	28,000	139,500	110,000	138,000	2,000	
Grinsfelder Associates Architects to tabulate and report. Tentative award August 16, 1989.							

3. Award Bellevue Dr. Water Main, Res. 1051-89 to Land, Inc. in the amount of \$92,465.00; PRIOR APPROVAL REQUESTED;
Approved. Notice of Award to be sent to Land, Inc. Water Engineering to prepare contracts.
4. Award 1989 Urban Enterprise Zone Capital Improvements, Res. 6129-89 to Weikel Line Co. in the amount of \$140,307.50.
Approved. Notice of Award to be sent to Weikel Line Company.
Street Engineering to prepare contracts.
5. Approval of Board Minutes of August 2, 1989 and Public Hearing Minutes of August 3, 1989;
Michael McAlexander made a motion to approve Board Minutes of August 2, 1989 and Public Hearing Minutes of August 3, 1989.
Charles E. Layton seconded. Minutes approved.
6. Recommendation from Transportation Engineering Director to pay invoice in the amount of \$6,071.75 received from Clyde E. Williams & Associates for professional engr. services performed in connection with the Crescent-Anthony-Vance Project M-F-312(1);
Approved and forwarded to Civil City Accounting for payment.
7. Recommendation from Transportation Engineering Director to pay City Utilities invoices in the amount of \$4,490.22 for Technical Services labor on St. Engr. projects;
Approved and forwarded to Civil City Accounting for payment.
8. Recommendation from Supt. of WPC Plant to pay invoice No. 10 in the amount of \$3,596.19 received from E.M.A. for professional engr. services performed in connection with the Telemetry Project;
Approved and forwarded to City Utilities Accounting for payment.
9. Improvement Resolution No. 6132-89, Sears-1989 Neighborhood Commercial Area Project for Board's adoption;

Michael McAlexander made a motion to adopt Resolution No. 6132-89, Sears-1989 Neighborhood Commercial Area Project. Douglas Lehman seconded. Resolution adopted. Copy herein incorporated. Advertise Notice to Contractors 8/11 & 8/18/89 with date to receive bids 8/30/89.

10. Recommendation from Street Engineering regarding petition for replacement of sidewalks on Calhoun Street in Hillcrest Addn.; Board concurred with recommendation to approve petition request for reconstruction of sidewalk on Calhoun Street in Hillcrest Addition contingent upon available funding.
11. Sewer Reimbursement in the amount of \$1,932.00 to Steven W. Swank, 3224 Pavillion Court, Ft. Wayne in connection with Sewer Agreement No. 87-S-29 to serve 2505 Northway Dr.; Approved and forwarded to Water/Sewer Permits for their handling.
12. Sewer Reimbursements to Bostwick Pontiac, Inc., 4200 Illinois Rd., Ft. Wayne, in the amounts of \$2,518.39 per property in connection with Sewer Agreement No. 88-S-25 for the following property owners:

Darlene E. Jackson, Tract 5, 4414 Illinois Rd.

Edward W. & M. J. Smallback, Tract 5, 4408 Illinois Rd.

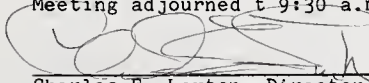
Approved and forwarded to Water/Sewer Permits for their handling.

13. Sewer Reimbursement in the amount of \$1,773.42 to Arlington Park XVII, Inc. in connection with Sewer Agreement No. 88-S-03 to serve 5026 Wheelock Rd.; Approved and forwarded to Water/Sewer Permits for their handling.
14. Sewer Reimbursement in the amount of \$1,777.83 to Macke Development Corp., Ft. Wayne in connection with B.O.#121-87 to serve 1614 Union Chapel Rd.; Approved and forwarded to Water/Sewer Permits for their handling.
15. Request for release of easement rights by the City on a parcel of ground in Lincoln Industrial Center; Approved. Copy on file in vault.
16. Taxi Application for Glen Alan Walker. Michael McAlexander made a motion to approve application of Glen Alan Walker. Douglas Lehman seconded. Taxi license to be issued to Mr. Walker.

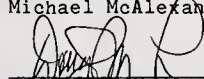
Board Meeting recessed for a few minutes. Reconvened at 9:20 a.m.

17. Director of Public Works, Charles Layton asked for discussion regarding the petition policy adopted by the Board 1/18/89 which stated that before a project based on a petition filed more than three years previously shall be approved, the original filer shall be notified to submit a renewal petition. Street Engineering stated that it would delay the projects under COIT if this policy was not amended. Associate Attorney David Boyer recommended that a motion be made to grandfather any project that was petitioned for prior to the date of the policy that still has at least 51% of the owners, the same as on the petition. Michael McAlexander so moved. Douglas Lehman seconded. Motion was carried.

Meeting adjourned at 9:30 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

Wednesday, August 16, 1989

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

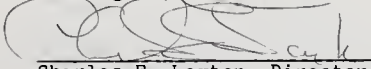
Helen V. Gochenour, Clerk

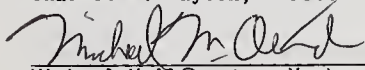
PRESENT: All Members & Clerk, David Boyer, Assoc. City Atty., Terry Atherton, Dir., Water Resources, Carl O'Neal, Dir., Transportation, Carl Wilson, Contract Compliance, Mel Salyer, St. Eng.

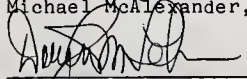
1. Award: Crown Colony Concrete Pavement Repair to Brooks Construction Co., Inc. in the amount of \$20,720.00;
Approved. Notice of award to be sent to Brooks Construction Co., Inc. Street Engineering to prepare contracts.
2. Award: Roof Bid for Fire Station #1 to C. L. Schust Company, Inc. for the sum of \$78,822.00 with recommendation to purchase 20-yr manufacturer's guarantee for sum of \$1,500; and for Fire Station #5 to S. E. Jahn Roofing, Inc. in the amount of \$18,400.00 with recommendation to purchase 10-yr. manufacturer's guarantee for the sum of \$750.00;
Approved. Notice of award to be sent to C. L. Schust Company, Inc., and S. E. Jahn Roofing, Inc. Grinsfelder Associates Architects to prepare contracts.
3. Confirmation of Congress Avenue Water Main Ext., Res. 1054-89;
no remonstrances received;
Confirmed. Water Engineering to prepare bid documents.
4. Approval of Board Minutes of August 9, 1989;
Doug Lehman moved to approve the Board Minutes of August 9, 1989.
Motion carried. Minutes approved.
5. Recommendation from Asst. Chief Wtr. Engr. to pay invoice #19 in the amount of \$9000.00 received from Shambaugh & Son, Inc. for work performed on the High Service Pump Replacement project, Contract 87-W-2; also, \$1,000.00 to the escrow acct;
Approved and forwarded to City Utilities Accounting for payment.
6. Recommendation from Asst. Chief Street Engr. to pay final invoice in the amount of \$798.79 (retainage) received from Hipkind Concrete Corp. for work performed on the Oxford NSA'88 project, Res. No. 6115-88, (Base Bid #1);
Approved contingent upon notice of approval from Contract Compliance.
7. Recommendation from Asst. Chief Street Engr. to pay final invoice in the amount of \$1,456.41 (retainage) received from Hipkind Concrete Corp. for work performed on the Oxford NSA'88 (Self-Help) project, Res. 6115-88;
Approved contingent upon notice of approval from Contract Compliance.
8. Recommendation from Street Light Engineering to pay invoice No. 1 in the amount of \$19,665.72 received from T & F Construction Corp. in connection with the Crown Colony St. Light project, Res. 207-89; also \$1,092.54 will be put into the escrow account at Summit Bank and retainage will be held by the City in the amount of \$1,092.54; (Barrett Law project);
Approved and forwarded to Barrett Law Office for payment.
9. Recommendation from Asst. Chief St. Engr. to pay final invoice in the amount of \$3,723.21 (retainage) received from Tomco for work performed on the St. Cuts Pkg. X - Webster St., Res. 6120-88;
Approved contingent upon notice of approval from Contract Compliance.

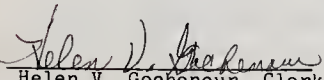
10. Recommendation from Asst. Chief St. Engr. to pay final invoice in the amount of \$6,211.50 received from Gaines Construction Co. for work performed on the Misc. Invitational Bid for Illinois Rd. Curb Restoration project;
Approved and forwarded to City Utilities Accounting for payment.
11. Prior Approval request from Street Engineering in connection with the Urban Enterprise Zone Improvements, Res. 6129-89;
Approved.
12. Recommendation from Asst. Chief St. Engr. to pay invoice No. 1 in the amount of \$3,285 received from The Weikel Line Co., Inc. in connection with the Michigan Ave. NSA '89 project, Res. 6123-89 - Base Bid;
Approved contingent upon notice of approval from Contract Compliance.
13. Recommendation from Asst. Chief St. Engr. to pay invoice No. 1 in the amount of \$20,712.78 received from The Weikel Line Co., Inc. in connection with the Michigan Avenue NSA '89 project, Res. 6123-89 - Alternate Bid;
Approved contingent upon notice of approval from Contract Compliance.
14. Resolution to establish a City Data Board;
Michael McAlexander moved to approve and adopt Resolution to establish a City Data Board. Motion carried. Copy herein incorporated.
15. Authorization by Board for refund of \$36,426.00 by the City to EPA in connection with the Spy Run Federal Sewer Grant No. C180599-07;
Michael McAlexander moved to approve refund of \$36,426.00 by the City to EPA in connection with the Spy Run Federal Sewer Grant No. C180599-07. Motion carried. Forwarded to City Utilities Accounting for their handling.
16. Storm Sewer Contract No. 89-ST-02 between the City and Coldwater Crossing to serve Coldwater Crossing;
Approved and forwarded to WPC Engineering for their handling.
17. Improvement Resolution No. 6133-89 for improvement of walks, curbs, drive approaches, corner wingwalks & drainage at Durnell's, 2502 Broadway; CDBG/Urban Enterprise Zone project;
Douglas Lehman made a motion to adopt Resolution #6133-89. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 8/18/89 and 8/25/89 with date to receive bids 9/6/89.
18. Request for Proposals for engineering services for Flow Metering for the St. Joe Interceptor Sanitary Sewer;
Approved.
19. Sewer Improvement Resolution No. 466-89 for Bullerman Ditch Sanitary Sewer Rehabilitation.
Michael McAlexander made a motion to adopt Resolution #466-89 Bullerman Ditch Sanitary Sewer Rehabilitation. So moved. Copy herein incorporated.

Meeting adjourned at 9:25 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

August 23, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, David Boyer, Assoc. City Atty., Mark Gensic, City Eng., Terry Atherton, Tim Warren, St. Ltg., Mel Salyer & Denny Root, St. Eng., Carl Wilson & Charles Bailey, Contract Compliance, John McLane, Filtration Plant, Cheryle Culler, Water Eng., Councilman Paul Burns, John Oyer & Tom Larder, McNamee, Porter & Seeley.

1. Receive Bids: Water Construction Maintenance Street Cuts- Pkg. XII, Resolution 6131-89;

GAINES CONST.	27,845.00
T-G EXC.	29,149.50
TOMCO CONST.	21,930.00
Eng. Estimate	30,638.00

 Street Engineering to tabulate and report. Tentative award 8/30/89.
2. Approval of Board Minutes of August 16, 1989;
 Michael McAlexander moved to approve Board Minutes of August 16, 1989. Motion carried. Minutes approved.
3. Recommendation from Asst. St. Engr. to pay invoice No. 1 received from Gaines Construction Co., Inc. in the amount of \$3,771.00 for work performed on the Oxford NSA '89 (Alt. #1) project, Res. 6121-89; (CDBG funded);
 Approved and forwarded to Community & Economic Development Accounting for payment.
4. Recommendation from Asst. St. Engr. to pay invoice No. 1 received from Gaines Construction Co., Inc. in the amount of \$3,267.00 for work performed on the Oxford NSA '89 (Alt. #2) project, Res. 6121-89; (CDBG funded);
 Approved and forwarded to Community & Economic Development Accounting for payment.
5. Recommendation from Asst. St. Engr. to pay invoice received from Tomco Construction in the amount of \$720.00 for work performed on the Water Maintenance Street Cuts - Pkg. IX, Res. No. 6119-88;
 Approved contingent upon notice of approval from Contract Compliance.
6. Recommendation from Asst. St. Engr. to pay invoice No. 2 received from Weikel Line Co., Inc. in the amount of \$20,783.70 for work performed on the Michigan Avenue NSA '89 project, Res. 6123-89; (CDBG funded);
 Approved and forwarded to Community & Economic Development Accounting for payment.
7. Recommendation from Asst. Street Engr. to pay final invoice received from Tomco Construction in the amount of \$3,966.74 for work performed on the Water Maintenance Street Cuts - Pkg. IX, Res. 6119-88;
 Approved contingent upon notice of approval from Contract Compliance.
8. Recommendation from Supt. of WPC Plant to pay final invoice received from E.M.A. Services, Inc. in the amount of \$347.88 for professional engr. services performed in connection with the computerization project for the WPC Plant;
 Approved and forwarded to City Utilities Accounting for payment.

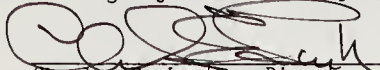
9. Recommendation from Water Resources/Engr. Director to pay invoice received from John Dehner, Inc. in the amount of \$30,028.45 for work performed on the Spy Run NSA Storm Sewer Improvement, Res. 457-1988;
Approved contingent upon notice of approval from Contract Compliance.
10. Recommendation from Street Light Engineering regarding petition for ornamental lighting in Lincoln Village;
Board concurred with recommendation from Street Light Engineering to proceed with project contingent upon available funding. Petition must be updated by Lincoln Village Association at that time so mandatory 60% of property owners are obtained.
11. Sanitary Sewer Contract 89-S-23 between the City and North Eastern Construction Co., Inc. to serve Valley Place Lateral B;
Approved. Forwarded to WPC Engineering for their handling.
12. Improvement Contract for Water Construction Maintenance Dept. Street Cuts Pkg. XI(89), Resolution No. 6128-89 between the City and Gaines Construction Co., Inc. in the amount of \$59,914.00;
Approved subject to Councilmanic approval.
13. Water Main Contract between the City and Land, Inc. in the amount of \$92,465.00 for construction of water main on Bellevue Dr. from Garden Pk. Dr. to Riverton; Res. 1051-89;
Approved subject to Councilmanic approval.
14. Recommendation from St. Light Engineering regarding the installation of standard lights on Berkley from Forest to Nevada, L. O. 5393.

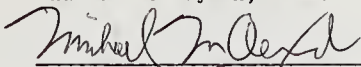
Tim Warren, Street Lighting Department, made a recommendation that the Board also approve L. O. 5453 for the installation of one street light across from 5210 Nevada Avenue in conjunction with L. O. 5393. He stated this would cost an additional \$1,000.00.
Charles Layton moved to approve L. O. 5393 and L. O. 5453. Motion carried. Light orders approved.
15. Recommendation from Asst. Chief Water Engr. to accept the Riverton Drive Water Main, Res. 1041-88; contractor for the project was Earth Construction;
Approved. Letter of acceptance to be sent to Earth Construction.
16. Request from North Eastern Construction Co. for waiver of charges relating to the Wedgewood, Sect. II Sanitary Sewer Contract;

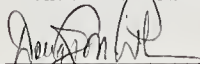
Terry Atherton, Dir. of Water Resources, informed the Board that the developer was required to utilize a different sewer subsystem than that which is referenced in Res. 77-336-23. He recommended that the Board concur with the developer and waive the special assessment on Section II of Wedgewood.
Michael McAlexander moved to concur with Terry Atherton's recommendation to approve North Eastern Construction Co.'s request to waive charges relating to Wedgewood, Section II Sanitary Sewer Contract. Motion carried. Charges waived.
17. Change Order No. 1 received from S. E. Johnson Co., Inc. in connection with the North Anthony Blvd. - Lake to State - project, Res. 6109-88; increase of \$21,237.87 making new contract amount \$272,375.27;
Approved subject to Councilmanic approval.
18. Contingent Promissory Notes Nos. 1 - 13 for payment to the Ft. Wayne Community Trust pursuant to a certain Pledge Agreement dated December 31, 1987 with regard to the City of Ft. Wayne Light and Power Utility Refunding Bonds of 1987;
Approved. Copies on file in vault.
19. Contract for conceptual architectural services for the Water Pollution Control Maintenance Building between the City and MSKTD & Associates, Inc. in the amount of \$7,000.00;
Approved. Copy on file in vault.

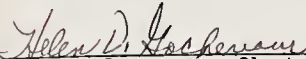
20. McNamee Porter & Seeley, Professional Engineering Consultants for the water utility, presented a report of short term repairs that need immediate attention at the Water Filtration Plant. Mark Gensic, City Engineer, reported that Municipal Consultants, Inc. will present a report at next Wednesday's Board Meeting to explain how to pay for needed repairs at the Filtration Plant.

Meeting adjourned at 10:45 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

Thursday, August 24, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing held at 3:30 p.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, Betsy Meyer, Barrett Law, Al Lichtsinn & Cheryle Culler, Water Eng.

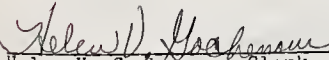
1. Hearing - Notice to Property Owners
Resolution #1043-88, Gretna Avenue Water Main Extension.
A system of water mains in and along Gretna Avenue from Wayne Trace to Bueter Road.
Continued to September 6, 1989. Remonstrance period up September 4, 1989.

Hearing adjourned at 3:50 p.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

August 30, 1989

Department of Public Works & Safety
Office of the Board
One West Superior Street
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, R. David Boyer, Tom Fox, Mark Gensic, Ann Smith, John Stafford, Terry Atherton, Cheryle Culler, Deb Farrell, Mel Salyer, Gregg Meszaros, Carl Wilson, John McLane, Neil Wisler, Molly McCray, Linda Buskirk, Bernard Perry & Mike Brenner, Municipal Consultants, Dr. Carol Meyers, St. Francis College, Ronald E. Prater, I & M.

1. Rec. Bids: Beechmont-Otsego-Parkland Water Main Ext., Res. 1052-89;
ALL STAR CONST. 67,781.50
BERCOT, INC. 73,482.00
LAND, INC. 68,874.00
SCHEIDLEMAN EXC. 63,749.16
Eng. Est. - \$74,887.50
Water Engineering to tabulate and report. Tentative award date 9/5/89.
2. Rec. Bids: Sears-1989 Neighborhood Commercial Area, Resolution 6132-89;
BROOKS CONST. 51,814.00
GAINES CONST. 49,978.25
T-G EXCAVATING 57,083.55
TOMCO CONST. 49,992.90
Eng. Est. - \$45,328.50
Street Engineering to tabulate and report. Tentative award date 9/5/89.
3. Award: Miscellaneous quote for roof repair on Fire Station #7 and Fire Station #11 to CMS Roofing, Inc. in the amount of \$22,260.00; Prior Approval requested;
Approved subject to Councilmanic approval. Grinsfelder to prepare contracts.
4. Award: Water Construction Maintenance Street Cuts-Pkg. XII, Res. 6131-89, to Tomco Construction in the amount of \$21,930.00; PRIOR APPROVAL REQUESTED.
Approved subject to Councilmanic approval. Street Engineering to prepare contracts.
5. Approval of Board Minutes of August 23, 1989 and Public Hearing Minutes of August 24, 1989;
Michael McAlexander made a motion to approve Board Minutes of August 23, 1989 and Public Hearing Minutes of August 24, 1989.
Motion carried. Minutes approved.
6. Recommendation from Asst. Chief St. Engr. to pay invoice No. 1 received from Gaines Construction Co., Inc. in the amount of \$31,399.87 for work performed on the Oxford NSA '89 project, Res. No. 6121-89 (Base Bid);
Approved and forwarded to C&ED Accounting for payment.
7. Recommendation from the Transportation Engr. Director to pay invoice received from City Utilities in the amount of \$5,560.05 for Technical Services labor on Street Engineering project at Hobson/State Intersection;
Approved and forwarded to Civil City Accounting for payment.
8. Recommendation from Asst. Chief Water Engr. to pay invoice received from Pitt-DesMoines, Inc. in the amount of \$96,596.00 for work performed on the Westside Elevated Tank, Contract 89-W-1; and \$5,084.00 to the escrow account;
Approved and forwarded to City Utilities Accounting for payment.

9. Recommendation from Transportation Engr. Director to pay invoice No. 7 received from the Allen County Highway Dept. in the amount of \$15,154.11 for City's share of construction engineering costs for the period 4/1/89 through 7/31/89 in connection with the St. Joe Road Project MAM-M-5072(2) and M-F752(2);
Approved and forwarded to Civil City Accounting for payment.
10. Recommendation from the Water Resources Engr. Director to pay invoice received from McNamee Porter & Seeley, Inc. in the amount of \$17,765.95 for professional engineering services performed in connection with the Fort Wayne Water System Master Plan;
Approved and forwarded to City Utilities Accounting for payment.
11. Prior Approval request for Crown Colony Concrete Pavement Repair project, Res. 6130-89;
Approved subject to Councilmanic approval.
12. Contract between the City and C. L. Schust, Inc. in the amount of \$80,322.00 for roof replacement at Fire Station No. 1; Prior Approval requested;
Approved subject to Councilmanic approval.
13. Contract between the City and S. E. Jahn Company, Inc. in the amount of \$19,150.00 for roof replacement at Fire Station No. 5; Prior Approval requested;
Approved subject to Councilmanic approval.
14. Contract for the Urban Enterprise Zone Capital Improvements, Resolution No. 6129-89 between the City and The Weikel Line Co.; contract in the amount of \$140,307.50;
Approved subject to Councilmanic approval.
15. Water Contract No. 8907 between the City and Zohrab K. and Naomi C. Tazian to serve Woodland Lakes Section IV;
Approved and forwarded to Water Engineering for their handling.
16. Water Contract No. 8908 between the City and Zohrab K. and Naomi C. Tazian to serve Pointe Center Villas;
Approved and forwarded to Water Engineering for their handling.
17. Recommendation from Water Resources/Engr. Director to accept the Stillwood Sanitary Sewer; contractor is Geiger Developing, Inc.;
Approved and acceptance letter to be sent to Geiger Developing., Inc.
18. Encroachment License Agreement between the City and Lincoln Natl. Bank & Trust Co. and Loop Realty Co. regarding overhanging sign at 816 S. Clinton Street;
Approved.
19. Petition for installation of water main on Clermont Avenue from Wayne Trace to Bueter Road;
Forwarded to Water Engineering for further investigation and recommendation.
20. Sanitary Sewer Contract No. 89-S-20 between the City and SRL Corp. to serve Hair Galleries Office Complex;
Approved and forwarded to WPC Engineering for their handling.
21. Sanitary Sewer Contract No. 89-S-25 between the City and Indiana Auto Auction to serve Indiana Auto Auction Sanitary Sewer, Phase II;
Approved and forwarded to WPC Engineering for their handling.
22. Recommendation from Street Engr. to pay invoice received from John Dehner, Inc. in the amount of \$6,500.00 (retainage) for work performed on the Anthony Wayne Industrial Center, Res. 6106-88;
Approved and forwarded to Civil City Accounting for payment.

23. Presentations by Municipal Consultants regarding water rates and water utility needs.

Bernard Perry presented the Board with a proposed water rate increase of 24.5%. The purpose of said increase is for the following:

- to fund \$4 million cash operating deficit left over from 1987.
- to fund \$22 million in plant repairs and extensions and sludge removal in 1989-1994.
- to pay for \$500,000 increased annual operating costs since last rate increase.

Mark Gensic then spoke on critical needs at Filtration Plant and the water distribution system.

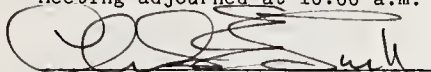
Jean Moore, Senior Analytical Chemist at Filtration Plant explained the Environmental Protection Agency Regulations.

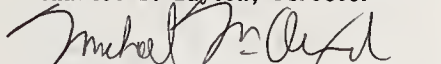
Terry Atherton expounded on capital needs for the water utility.

Neil Wisler addressed the sludge removal problem.

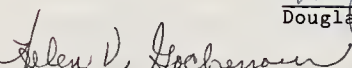
Board to take under advisement.

Meeting adjourned at 10:00 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

September 6, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, R. David Boyer, Mark Gensic, City Eng., John Stafford, Strategic Planning, Terry Atherton, Water Resources, Cheryl Culler, Water Eng., Tim Warren, St. Lt., Ann Smith, Proj. Leader, Perry Shilts, Atty.

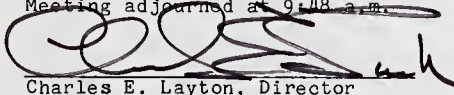
1. Rec. Bids: Huestis and Broadway Improvements, Res. 6133-89;
T-G EXCAVATING \$11,073.20
Eng. Est. 7,100.00
Street Engineering to tabulate and report. Tentative award 9/13/89.
2. Award: Beechmont-Otsego-Parkland Water Main project, Res. 1052-89 to Scheidleman Excavating, Inc. in the amount of \$63,749.16; PRIOR APPROVAL REQUESTED;
Approved subject to Councilmanic approval. Water Engineering to tabulate and report.
3. Award: Sears-1989 Neighborhood Commercial Area project, Res. 6132-89 to Gaines Construction Co. in the amount of \$49,978.25; PRIOR APPROVAL REQUESTED;
Approved subject to Councilmanic approval. Street Engineering to tabulate and report.
4. Confirm Gretna Avenue Wtr. Main Ext. project, Res. 1043-88;
Confirmed. Water Engineering to prepare bid documents and advise dates to advertise Notice to Contractors.
5. Approval of Board Minutes of August 30, 1989;
Michael McAlexander moved to approve Board Minutes of August 30, 1989. Motion carried. Minutes approved.
6. Resolution accepting the recommendations of Municipal Consultants regarding the water rate adjustment;
After comments from all Board Members supporting recommendations of Municipal Consultants, Michael McAlexander moved to approve and adopt Resolution accepting the recommendations of Municipal Consultants regarding the water rate adjustment subject to councilmanic approval. Motion carried. Copy herein incorporated.
7. Resolution approving asbestos removal from City Light Power Plant;
Approved. Copy herein incorporated.
8. Request from the Resurrection Lutheran Church for reduction of area assessment fee for sewer tap-in;

The Resurrection Lutheran Church asked the Board to waive the area assessment fee in return for granting an easement to the City; Associate City Attorney Boyer recommended to the Board that the Board defer their decision on the total waiver but grant the abatement; the Resurrection Lutheran Church to pay an area assessment fee based on 0.78 acres.
Michael McAlexander made a motion to concur with David Boyer's recommendation to defer decision on total waiver but grant the abatement; the Resurrection Lutheran Church to pay an area assessment fee based on 0.78 acres.
9. Approval of banking services contract with Fort Wayne National Bank;
Approved. Copy on file in vault.

10. Recommendation from Street Light Engineering to pay invoice No. 2 received from T & F Construction Corp. in the amount of \$39,715.38 for work performed on the Crown Colony Ornamental Light project, Res. 207-89 and \$3,298.95 to the escrow account at Summit Bank; (Barrett Law)
Approved and forwarded to Barrett Law Office for payment.
11. Recommendation from Asst. Chief Street Engineer to pay invoice No. 1 received from Tomco Construction Co. in the amount of \$11,268.72 for work performed on the Spy Run Self-Help project, Res. 6126-89;
Approved and forwarded to Civil City Accounting for payment.
12. Recommendation from Asst. Chief Street Engineer to pay invoice No. 1 from Tomco Construction Co. in the amount of \$20,605.50 for work performed on the Hamilton NSA'89 project, Res. 6125-89;
Approved and forwarded to C&ED Accounting for payment.
13. Recommendation from Transportation Engr. Director to pay invoice received from Clyde E. Williams & Associates in the amount of \$11,965.63 for professional engr. services performed on the Crescent Avenue project #M-F312(1);
Approved and forwarded to Civil City Accounting for payment.
14. Recommendation from WPC Plant Superintendent to pay invoice No. 11 received from E.M. A. in the amount of \$4,292.95 for professional engr. services performed on the Telemetry System Design and Implementation at the WPC Plant;
Approved and forwarded to City Utilities Accounting for payment.
15. Contract between the City and Brooks Construction Co., Inc. in the amount of \$20,720.00 for the Crown Colony Concrete Pavement Repair project, Res. 6130-89;
Approved subject to Councilmanic approval.
16. Sanitary Sewer Contract No. 89-S-30 between the City and St. Joe Development Corp. to serve Jonathon Oaks, Section III; this contract contains provision for waiver of property owner's right to remonstrate against annexation;
Approved and forwarded to WPC Engineering for handling.
17. Sanitary Sewer Contract No. 89-S-24 between the City and Zohrab K. and Naomi C. Tazian to serve Woodland Lake, Section IV; this contract contains provision for waiver of property owner's right to remonstrate against annexation;
Approved and forwarded to WPC Engineering for handling.
18. Sanitary Sewer Contract No. 89-S-27 between the City and Tycor Incorporated to serve Miller Ridge, Section II; this contract contains provisions for waiver of property owner's right to remonstrate against annexation;
Approved and forwarded to WPC Engineering for handling.
19. Water Contract 89-11 between the City and St. Joe Development Corp. to serve Jonathon Oaks, Section III;
Approved and forwarded to Water Engineering for handling.
20. Memorandum of Understanding between the City and Allen County for Temporary Opening of St. Joe Rd. between S. R. #37 and Evard Road;
Approved. Executed copy to be herein incorporated.
21. Application for taxi driver's license for Bruce A. Joyner;
Approved. License to be issued to Bruce A. Joyner.
22. Petition for street lighting, new curbstones, sidewalks where needed on 700 block of Florence Avenue from Andrews St. to Meridian Street;
Forwarded to Street Light Engineering and Street Engineering for further investigation and recommendation.
23. Petition for installation of sanitary sewers on Clermont Avenue from Wayne Trace to Bueter Road;
Forwarded to WPC Engineering for further investigation and recommendation

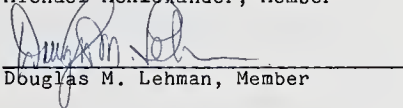
24. Petition for an alley light between 2505 & 2509 Fox Avenue;
Forwarded to Street Light Engineering for further investigation
and recommendation.
25. Proposal from Barnes & Thornburg for consulting services as
bond counsel in connection with the water utility revenues;
Michael McAlexander made a motion to approve proposal from Barnes
& Thornburg for consulting services as bond counsel in connection
with the water utility revenues subject to Councilmanic approval.
Motion carried. Proposal approved. (Copy on file in vault)
26. Proposal from Barnes & Thornburg for consulting services as
special rate counsel in connection with the water utility revenues.
Michael McAlexander made a motion to approve proposal from Barnes
& Thornburg for consulting services as special rate counsel in
connection with the water utility revenues subject to Councilmanic
approval. Motion carried. Proposal approved. (Copy on file-vault)

Meeting adjourned at 9:48 a.m.

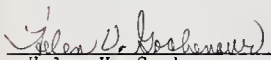


Charles E. Layton, Director

Michael McAlexander, Member



Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

September 13, 1989

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: Charles Layton, Doug Lehman, Tom Fox, Helen Gochenour, BOW, David Boyer, Assoc. City Atty., Carl O'Neal, Trans., Terry Ather-ton, Water Resources, Cheryle Culler, Water Eng., Tom Pallone, WPC Eng., Gregg Meszaros, IMS, Mel Salyer, St. Eng., Charles Bailey & Carl Wilson, Contract Compliance. Michael McAlexander, absent.

1. Receipt of "Request for Proposals" for Flowmetering Services for the St. Joe Interceptor Sanitary Sewer;

Proposals received from the following:

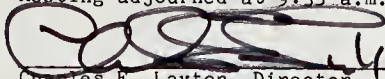
ADS SERVICES, INC.
PITOMETER ASSOCIATES
SOUTHEAST ENVIRONMENTAL SERVICES
Selection Committee to review proposals and make recommendation.

2. Award: Received recommendation and tabulation from Street Engineering to award contract for Huestis & Broadway Improvements, Res. 6133-89 to T-G Excavating in the amount of \$11,073.20;
Approved subject to Councilmanic approval. Street Engineering to prepare contracts.
3. Approval of Board Minutes of September 6, 1989;
Doug Lehman moved to approve Board Minutes of September 6, 1989.
Motion carried. Minutes approved.
4. Recommendation from IMS Coordinator to pay invoices in the amounts of \$14,411.00 (June) and \$13,024.00 (July) received from Roy F. Weston, Inc. for professional engineering services in connection with the automatic mapping evaluation study;
Approved and forwarded to City Utilities Accounting for payment.
5. Recommendation from the Filtration Plant Supt. to pay invoice in the amount of \$4,350.00 received from Hurst Technical Services, Inc. for instrumentation maintenance service at the Filtration Plant for the month of August, 1989;
Approved and forwarded to City Utilities Accounting for payment.
6. Recommendation from Assistant Chief Street Engineer to pay invoice No. 2 in the amount of \$5,351.31 received from Weikel Line Co., Inc. for work performed on the Michigan Avenue NSA '89 Alternate Bid, Res. No. 6123-89;
Approved and forwarded to C&ED Accounting for payment.
7. Recommendation from Assistant Chief Street Engineer to pay invoice in the amount of \$25,243.07 received from Weikel Line Co., Inc. for work performed on the Michigan Avenue NSA '89 Base Bid, Res. No. 6123-89;
Approved and forwarded to C&ED Accounting for payment.
8. Recommendation from Assistant Chief Water Engineer to pay invoice in the amount of \$4,340.76 received from Tank Industry Consultants, Inc. for professional inspection services in connection with the West Side Elevated Tank project, Contract 89-W-1;
Approved and forwarded to City Utilities Accounting for payment.

9. Recommendation from Director of Water Resources/Engineering to pay invoice in the amount of \$10,561.00 received from EMA for professional engineering services in connection with the Water System Automation Master Plan;
Approved and forwarded to City Utilities Accounting for payment.
10. Recommendation from Water Engineering to pay invoice in the amount of \$14,265.36 received from Scheidleman Excavating, Inc. for work performed on the Woodbrook-Parkcrest water main project, Res. 1050-89; (Barrett Law project);
Approved and forwarded to Barrett Law Office for payment.
11. Recommendation from the Transportation Engineering Director to pay invoice in the amount of \$9,860.51 to Bonar & Associates, Inc. for professional engineering services performed in connection with the Lake Avenue Project M-F480;
Approved and forwarded to Civil City Accounting for payment.
12. Improvement Resolution No. 6134-89, Oxford NSA'89 (extended) project;
Douglas Lehman moved to approve and adopt Improvement Resolution No. 6134-89, Oxford NSA '89 (Extended) project. Motion carried. Resolution approved and adopted. Copy herein incorporated.
13. Sanitary Sewer Contract No. 89-S-30 between the City and Fort Wayne Metals to serve Fort Wayne Metals;
Approved and forwarded to WPC Engineering for their handling.
14. Water Contract No. 8910 - Hillegas Rd. 12" water main ext.- between the City and Michael E. and Rebecca A. Byerley to serve Goodyear Tire and Rubber Commercial Store;
Approved and forwarded to Water Engineering for their handling.
15. Contract for Beechmont-Otsego-Parkland Water Main Extension, Resolution No. 1052-89 between the City and Scheidleman Excavating, Inc. in the amount of \$63,749.16;
Approved subject to Councilmanic approval.
16. Change Order No. 1 from Brooks Construction Co. for an increase of \$2,277.80 to the Emergency Pavement Repair project on No. Clinton Street, Ley Road and Production Road; new contract amount is \$11,097.80;
Approved.
17. Petition for light at 1225 Irene Avenue;
Forwarded to Street Light Engineering for further investigation.
18. Petition for sidewalks at 3333 Webster Street;
Forwarded to Street Engineering for further investigation.
19. Report to the Board by Tom Fox regarding the first month's garbage bill;
He stated it is too early to make any projections about annual costs or what we might expect for the fiscal year of 1990 but at this point the numbers are very encouraging.
20. Taxi application for Clifford J. Uetrecht:
Upon recommendation from Police Chief Neil Moore, Board approved application. Taxi license to be issued to Clifford J. Uetrecht.
21. Received recommendation by Transportation Engineering Director to select Rita Ann Gabriel from Misner & Associates to appraise the 19 parcels of right-of-way for the Washington Center Road project M-F224; her fee is \$9,500;
Approved and forwarded to Civil City Accounting for payment.

22. Betsy Meyer, Barrett Law Clerk, addressed the Board with regard to a new procedure regarding the numbering of resolutions for Barrett Law projects. Deferred so that the engineering departments can have an opportunity to review and discuss the recommended procedure.

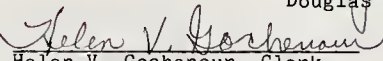
Meeting adjourned at 9:35 a.m.


Charles E. Layton, Director

Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:


Helen V. Gochenour, Clerk

September 20, 1989

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, R. David Boyer, Assoc. City Atty., Carl Wilson & Chuck Bailey, Contract Compliance, Mark Gensic, City Eng., Terry Atherton, Dir., Water Resources, Cheryle Culler, Asst. Chief Eng., Water, Carl O'Neal, Dir., Trans., Taxi Applicant, Jerry L. Robbins.

1. Recommendation from Water Resources/Engineering Director regarding flowmetering services for St. Joe Interceptor Sanitary Sewer project; tabulation of firms, the evaluation ranking points and their maximum fee is as follows:

<u>FIRM</u>	<u>EVALUATION RANKING POINTS</u>	<u>MAXIMUM FEE</u>
ADS Services, Inc.	38	\$63,250.00
Pitometer Associates	44	45,150.00
Southeast Environmental Svc.	35	43,375.00

(in addition were not responsive to RFP)

The selection committee recommended that the consulting firm Pitometer Associates be selected as the firm to provide the flowmetering services.

Charles Layton moved to approve Pitometer Associates as the firm to provide the flowmetering services subject to the Common Council confirming the existence of the need. Motion carried. Pitometer Associates selected subject to Councilmanic approval.

2. Approval of Board Minutes of September 13, 1989;
Doug Lehman moved to approve Board Minutes of September 13, 1989.
Motion carried. Minutes approved.
3. Recommendation from Water Engineering to pay invoice in the amount of \$12,190.00 to Dahm Brothers, Inc. for work performed on the re-roofing of the St. Joe Dam Pumping Station and portions of the Filtration Plant;
Approved and forwarded to City Utilities Accounting for payment.
4. Final invoice from R. W. Beck & Associates in the amount of \$501.70 for professional engineering services in connection with review of the municipal solid waste contract;
Approved and forwarded to Civil City Accounting for payment.
5. Recommendation from Assistant Chief Street Engineer to pay invoice No. 1 in the amount of \$21,960.00 received from Gaines Construction Co., Inc. for work performed on the Memorial Park NSA'89 project, Res. 6124-89;
Approved and forwarded to C&ED Accounting for payment.
6. Recommendation from Neil Wisler to pay invoice No. 8 in the amount of \$1,876.00 received from Howard Needles Tammen & Bergendoff for professional engineering services performed in connection with the sludge thickening project at the WPC Plant;
Approved and forwarded to City Utilities Accounting for payment.
7. Recommendation from Neil Wisler to pay revised invoice No. 15 in the amount of \$1,692.00 received from Howard Needles Tammen & Bergendoff for professional engineering services performed in connection with the digestion facilities improvements;
Approved and forwarded to City Utilities Accounting for payment.

8. Recommendation from Director of Water Resources/Engineering to pay invoice No. 4 in the amount of \$4,500.00 received from Southeast Environmental Services, Inc. for work performed on the sanitary sewer flow monitoring project;
Approved and forwarded City Utilities Accounting for payment.
9. Recommendation from Assistant Chief Water Engineer to pay invoice #2 in the amount of \$5,834.66 received from Scheidleman Excavating, Inc. for work performed on the Butler Road/Butler Court project, Res. #1044-88; \$5,251.20 to contractor, \$583.46 held for retainage;
Approved and forwarded to Barrett Law for payment.
10. Recommendation from Asst. Chief St. Engineer to pay invoice No. 4 in the amount of \$5,479.08 (retainage) received from Weikel Line Co., Inc. for work performed on the Michigan Avenue NSA'89 project, Res. 6123-89 (base bid);
Approved and forwarded to C&ED Accounting for payment.
11. Change Order received from Weikel Line Co., Inc. in connection with the Michigan Avenue NSA'89 (base bid) project, Res. 6123-89; deduct of \$879.15;
Approved subject to Councilmanic approval.
12. Recommendation from Asst. Chief St. Engineer to pay invoice No. 3 in the amount of \$2,896.01 (alternate bid) received from Weikel Line Co., Inc. for work performed on the Michigan Avenue NSA'89 project, Res. 6123-89 (alternate bid);
Approved and forwarded to C&ED Accounting for payment.
13. Change Order received from Weikel Line Co., Inc. in connection with the Michigan Avenue NSA'89 (alternate bid) project, Res. 6123-89; deduct of \$753.90;
Approved subject to Councilmanic approval.
14. Recommendation from Water Engineering to pay invoice in the amount of \$222.50 received from Gibson Tourney Kim Inc. for professional engineering services performed in connection with the repairs to the Filtration Plant;
Approved and forwarded to City Utilities Accounting for payment.
15. Recommendation from Transportation Engineering Director to pay final invoice No. 9 in the amount of \$8,371.57 received from the Allen County Highway Dept. for City's share on the Cook Road Project CR-4-87;
Approved and forwarded to Civil City Accounting for payment.
16. Received Improvement Resolution 1056-89, estimates, and property ownership list prepared by the Water Engineering Dept. for construction of water main extension along Clermont Avenue from Wayne Trace to Bueter Road;
Michael McAlexander moved to approve and adopt Improvement Resolution 1056-89. Motion carried. Copy herein incorporated. Advertise Notice to Property Owners on September 22, 1989 with hearing date scheduled on October 5, 1989.
17. Received Improvement Resolution 911-1989, estimates, and property ownership list prepared by the WPC Engineering Dept. for construction of sanitary sewer extension on Clermont Avenue and Senate Avenue from Wayne Trace to Bueter Rd.;
Michael McAlexander moved to approve and adopt Improvement Resolution 911-1989. Motion carried. Copy herein incorporated. Advertise Notice to Property Owners on September 22, 1989 with hearing date scheduled on October 5, 1989.
18. Sewer reimbursements to Indiana Auto Auction, Inc. 4425 W. Washington Center Rd., Ft. Wayne, IN in the amounts of \$2,672.61 for property at 3911 Goshen Road and \$2,672.61 for property at 3841 Goshen Road in connection with Sanitary Sewer Agreement 88-S-13;
Approved and forwarded to New Water/Sewer Permits Office for their handling.

19. Received recommendation from Water Engineering Dept. to accept the Jonathon Oaks Section II Water Main; contractor is Kurtz Excavating, Inc.
Approved and acceptance letter to be sent to Kurtz Excavating, Inc.
20. Petition for alley lighting in the 4000 - 4200 block of Bowser;
Forwarded to Street Light Engineering for further investigation.
21. Taxi Application for Jerry L. Robbins;
Tabled for one week in order to determine findings of dispositions of Police Reports.

Meeting adjourned at 9:30 a.m.



Charles E. Layton, Director



Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

September 27, 1989

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: Charles Layton, Michael McAlexander, and Helen Gochenour, BOW, David Boyer, Assoc. City Atty., Terry Atherton, Dir., Water Resources, Mark Gensic, City Eng., Cheryle Culler, Asst. Chief, Water Eng., Carl O'Neal, Dir., Trans., David Ross and Denny Bruce, Traffic Eng., Mel Salyer, St. Eng., Carl Wilson & Charles Bailey, Contract Compliance. Doug Lehman absent.

1. Approval of Board Minutes of September 20, 1989;
Michael McAlexander moved to approve Board Minutes of September 20, 1989. Motion carried. Minutes approved.
2. Request from Assistant Chief Street Engineer to receive invitation-
al bids for a drainage restoration project on Berkley Avenue;
estimated cost is \$2,000.00;
**Board approved request from Assistant Chief Street Engineer to
receive invitational bids for a drainage restoration project on
Berkley Avenue. Street Engineering to proceed. (To be funded by
BOW Capital Funds)**
3. Improvement contract between the City and T & G Excavating for
improvements at Broadway & Huestis, Resolution No. 6133.89 in the
amount of \$11,073.20;
Approved subject to Councilmanic approval.
4. Contract between the City and CMS Roofing, Inc. for roof repairs to
Fire Station No. 7 and Fire Station No. 11; contract amount is
\$22,260.00;
Approved subject to Councilmanic approval.
5. Supplemental Agreement between the City and Clyde E. Williams &
Associates, Inc. for additional services in connection with
the Crescent Avenue Project No. M-F312(1), an increase of
\$10,725 to the contract (\$8,043.75 the federal share and
\$2,681.25 the City's share) making the total fee \$43,125.00;
Approved. Copy on file in vault.
6. Contract between the City and Gaines Construction Company for
improvements for the Sears 1989 Neighborhood Commerical Area,
Resolution No. 6132-89, in the amount of \$49,978.25;
Approved subject to Councilmanic approval.
7. Received recommendation from Water Engineering Dept. to accept
the St. Joe Medical Center Water Main, Contract 8904; contrac-
tor is Scheidleman Excavating, Inc.;
**Approved and acceptance letter to be sent to Scheidleman Excava-
ting, Inc.**
8. Received recommendation from WPC Engineering Dept. to accept
the following sanitary sewer systems:
Indiana Auto Auction, Phase II, Custom Sewer Service, Inc.;
Village of North Oaks Section I, Bercot, Inc.;
Hair Gallaries, Ley Excavating;
Seneca Hills Section VIII, Ley Excavating;
Edgewood Industrial Park Lots 28-29, Bercot-Gibson Constr. Co.
Moeller Road Sanitary Sewer, Res. 463-88, Kreager Bros.
St. Michael Lutheran Church, Contract 89-S-22, Bercot-Gibson;
**Approved and acceptance letters to be sent to respective contrac-
tors.**

9. Petition for new curbs, street lights, replacement of walks and driveways on North Anthony Blvd. from Lake Avenue south to the Maumee River;
Forwarded to Street Engineering and Street Lighting for further investigation.
10. Petition for additional standard street lights on Pennsylvania Street from the 2600 block to the 3100 block;
Forwarded to Street Lighting for further investigation.
11. Application for Taxi Driver's License, Jerry L. Robbin.
Tabled an additional week awaiting findings of dispositions of Police Reports.

Meeting adjourned at 9:30 a.m.



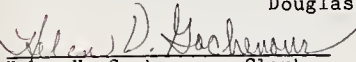
Charles E. Layton, Director



Michael McAlexander, Member

Douglas M. Lehman, Member

Attest:



Helen V. Gochenour, Clerk

October 4, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: All Board Members & Clerk, Betsy Meyer, Barrett Law, Carl Wilson, Contract Compliance, Mark Gensic, City Eng., Tim Warren, St. Ltg., Terry Atherton, Dir., Water Resources, Cheryle Culler, Water Eng., Mel Salyer & Kevin Okleshen, St. Eng.

1. RECEIVE BIDS: Gretna Ave. Wtr. Main, Res. 1043-88;

ALL STAR CONST.	\$ 17,839.94
BERCOT INC.	18,593.90
LAND INC.	20,636.00
SCHEIDLEMAN EXC.	16,691.70
Eng. Est.	27,459.00

Water Engineering to tabulate and report. Award to be made as soon as possible.

Congress Ave. Wtr. Main, Res. 1054-89;

ALL STAR CONST.	\$ 22,218.84
BERCOT INC.	28,647.08
LAND INC.	28,449.00
SCHEIDLEMAN EXC.	25,534.90
Eng. Est.	34,378.00

Water Engineering to tabulate and report. Award to be made as soon as possible.

Oxford NSA'89 (Ext.) Imp. Res. 6134-89;

BROOKS CONST. CO.	\$ 50,140.00
GAINES CONST. CO.	44,974.00
S. E. JOHNSON	72,221.50
T-G EXCAVATING	49,028.90
TOMCO CONST. CO.	38,468.00
Eng. Est.	49,322.50

Street Engineering to tabulate and report. Tentative award date 10/10/89.

2. Approval of Board Minutes of 9/27/89;

Michael McAlexander moved to approve Board Minutes of 9/27/89. Motion carried. Board Minutes of 9/27/89 approved.

3. Received recommendation from Superintendent of the WPC Plant to pay invoice received from EMA in the amount of \$2,246.50 for consultant services performed in connection with the Telemetry Project for the WPC Plant;

Approved and forwarded to City Utilities Accounting for payment.

4. Received recommendation from Water Resources Engr. Director to pay invoice received from EMA Services, Inc. in the amount of \$7,398.51 for consultant services performed in connection with the Water System Automation Master Plan;

Approved and forwarded to City Utilities Accounting for payment.

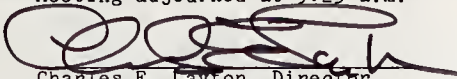
5. Received recommendation from Water Resources Engr. Director to pay invoice received from McNamee Porter & Seeley, Inc. in the amount of \$24,484.12 for consultant services performed in connection with the Water System Master Plan;

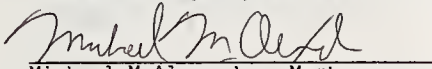
Approved and forwarded to City Utilities Accounting for payment.

6. Received recommendation from Asst. Chief Water Engr. to pay invoice received from Tank Industry Consultants, Inc. in the amount of \$780.89 for professional services in connection with the West Side Elevated Tank project, Contract 89-W-1;
Approved and forwarded to City Utilities Accounting for payment.
7. Received recommendation from Water Engineering to pay invoice #2 received from Scheidleman Excavating, Inc. in the amount of \$16,379.81 for work performed on the Woodbrook-Parkorest Water Main project, Res. 1050-89; (Revolving Barrett Law);
Approved and forwarded to Barrett Law for payment.
8. Received recommendation from Water Engineering to pay invoice #1 received from Scheidleman Excavating, Inc. in the amount of \$46,410.30 for work performed on the Beechmont-Otsego-Parkland Water Main project, Res. 1052-89;
Approved and forwarded to Barrett Law for payment.
9. Received recommendation from Asst. Chief St. Engineer to pay invoice No. 1 received from The Weikel Line Co. in the amount of \$39,602.70 for work performed on the Urban Enterprise Capital Improvements '89, project, Res. 6129-89;
Approved and forwarded to C&ED for payment.
10. Received recommendation from Asst. Chief Street Engineer to pay invoice No. 2 received from Gaines Construction Co. in the amount of \$8,531.10 for work completed on the Oxford NSA'89 (Alternate #1) project, Res. 6121-89;
Approved and forwarded to C&ED for payment.
11. Received recommendation from Transportation Engr. Director to pay invoice received from the Indiana Dept. of Highways in the amount of \$1,064.38 as City's share on the E. State Street Project No. MAM-F568(2);
Approved and forwarded to Civil City Accounting for payment.
12. Received recommendation from Transportation Engineering Director to pay invoices in the amount of \$7,918.82 for the Hobson/State Intersection and \$199.82 for the Washington Center Rd. project received from City Utilities for a total amount of \$8,118.64 for Tech. Services labor on St. Engr. projects;
Approved and forwarded to Civil City Accounting for payment.
13. Contract between the City and Tomco Construction Co. in the amount of \$21,930.00 for the Water Construction Maintenance Dept. Street Cuts- Pkg. XII, Res. 6131-89;
Approved subject to Councilmanic approval.
14. Improvement Resolution No. 6135-89, Superior Street Water Main Break Street Repair;
Michael McAlexander moved to approve and adopt Resolution #6135-89, Superior Street Water Main Break Street Repair. Motion carried. Resolution adopted and herein incorporated. Advertise Notice to Contractors 10/6 & 10/13/89 with date to receive bids 10/25/89.
15. Improvement Resolution No. 6136-89, Water Construction Maintenance Street Cuts, Pkg. XIII(89);
Michael McAlexander moved to approve and adopt Resolution #6136-89, Water Construction Maintenance Street Cuts, Pkg. XIII(89). Motion carried. Resolution adopted and herein incorporated. Advertise Notice to Contractors 10/6 & 10/13/89 with date to receive bids 10/25/89.
16. Grant Recipient Agreement for Precious Blood School in the amount of \$4,318.00 for grant from Cable TV Fund;
Approved. Copy on file in vault.
17. Petition for replacement of 80 lineal footage of curb on Madison Street;
Forwarded to Street Engineering for further investigation.

18. Discussion of the Barrett Law Revolving Fund status by Betsy Meyer;
 Betsy Meyer updated the Board on status of Revolving Barrett Law Projects. It was suggested that Engineering Departments keep close tab on status on projects from petition process, set some guidelines and establish priorities as to how we are going to commit funds.
19. Taxi Applicant Jerry Lee Robbins;
 Douglas Lehman moved to approve taxi application for Jerry Lee Robbins. Motion carried. Taxi license to be issued to Jerry Lee Robbins.

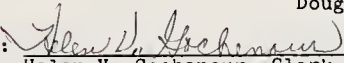
Meeting adjourned at 9:25 a.m.


 Charles E. Layton, Director


 Michael McAlexander, Member

 Douglas M. Lehman, Member

ATTEST:


 Helen V. Gochenour, Clerk

Thursday, October 5, 1989

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m.
Third Floor Conference Room

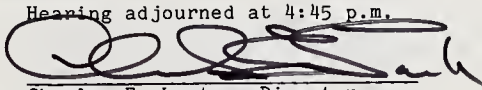
Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

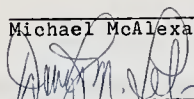
Helen V. Gochenour, Clerk

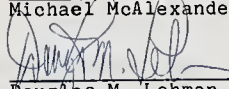
PRESENT: Charles Layton, Douglas Lehman, Helen Gochenour, BOW, Cheryle Culler & Terry Atherton, Water Eng., Tom Gountras, WPC Eng., Betsy Meyer, Barrett Law. Michael McAlexander, absent.

1. Hearing - Notice to Property Owners
Resolution #911-1989 - Clermont - Senate Sanitary Sewer Extension.
Remonstrance period up October 16, 1989 at 5:00 p.m. If no remonstrances are received, Board will confirm October 18, 1989.
2. Hearing - Notice to Property Owners
Resolution #1056-89 - Clermont Avenue Water Main Extension.
Remonstrance period up October 16, 1989 at 5:00 p.m. If no remonstrances are received, Board will confirm October 18, 1989.
3. AWARD - Received recommendation and tabulation from Water Eng. to award Res. #1043-88 - Gretna Avenue Water Main Improvement to Scheidleman Excavating in the amount of \$16,691.70. Prior approval requested.
Approved subject to Councilmanic approval. Water Engineering to prepare contracts.
4. AWARD - Received recommendation and tabulation from Water Eng. to award Res. #1054-89 - Congress Avenue Water Main Improvement to All Star Construction in the amount of \$22,218.84. Prior approval requested.
Approved subject to Councilmanic approval. Street Engineering to prepare contracts.
5. AWARD - Received recommendation and tabulation from Street Eng. to award Res. #6134-89, Oxford NSA '89 (Extended) to Tomco Construction in the amount of \$38,468.00.
Approved subject to Councilmanic approval. Water Engineering to prepare contracts.

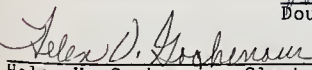
Hearing adjourned at 4:45 p.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST


Helen V. Gochenour, Clerk

October 11, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting Held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: All Board Members & Clerk, David Boyer, Assoc. City Atty., Cheryle Culler, Water Eng., Chuck Bailey & Carl Wilson, Contract Compliance, Mark Gensic, City Eng., Carl O'Neal, Dir., Trans., John Stafford, Dir., Strategic Planning, Terry Atherton, Dir., Water Resources, Liz Nagel, Meter Reading, Neil Wisler, WPC Plant.

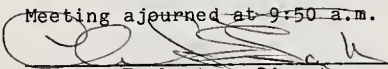
1. Award Miscellaneous Invitational Bid to Mergy Construction Co. in the amount of \$1,981.00 for sub-surface drain at Berkley Avenue; **Approved award. Purchasing to issue P. O. in the amount of \$1,981.00 to Mergy Construction Company.**
2. Approval of Board Minutes of 10/4/89 and Public Hearing Minutes of 10/5/89;
Michael McAlexander moved to approve Board Minutes of 10/4/89. Motion carried. Board Minutes approved. Douglas M. Lehman moved to approve Public Hearing Minutes of 10/5/89. Motion carried. Public Hearing Minutes approved.
3. Received recommendation from Assistant Chief Street Engineer to pay invoice No. 2 received from Gaines Construction Co. in the amount of \$22,299.07 in connection with work performed on the Oxford NSA'89 project, Res. 6121-89, Base Bid;
Approved and forwarded to C&ED for payment.
4. Received recommendation from Assistant Chief Street Engineer to pay invoice No. 2 received from Gaines Construction Co., Inc. in the amount of \$8,680.68 in connection with work performed on the Oxford NSA'89 project, Res. 6121-89, Alternate No. 2;
Approved and forwarded to C&ED for payment.
5. Received recommendation from Supt. of the WPC Plant to pay invoice #44 received from Howard Needles Tammen & Bergendoff in the amount of \$509.55 for engineering services performed on the Grant Amendment;
Approved and forwarded to City Utilities Accounting for payment.
6. Received recommendation from Transportation Engineering Director to pay invoice received from Clyde E. Williams & Associates in the amount of \$15,495.75 for professional engineering services performed on the Crescent Avenue Project No. M-F312(1);
Approved and forwarded to Civil City Accounting for payment.
7. Received recommendation from Filtration Plant Supt. to pay invoice received from Hurst Technical Services, Inc. in the amount of \$4,350.00 for instrumentation maintenance service performed during the month of September;
Approved and forwarded to City Utilities Accounting for payment.
8. Received recommendation from Assistant Chief Street Engr. to pay invoice No. 2 received from Tomco Construction Co., Inc. in the amount of \$16,297.20 for work performed on the Hamilton NSA'89 project, Res. No. 6125-89;
Approved and forwarded to C&ED Accounting for payment.
9. Received recommendation from Assistant Chief Street Engr. to pay invoice No. 2 received from Tomco Construction Co., Inc. in the amount of \$2,417.40 for work performed on the Spy Run Self-Help Project, Res. 6126-89;
Approved and forwarded to Civil City Accounting for payment.

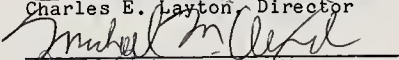
10. Received recommendation from Director of Water Resources Engr. to pay invoice No. 1 received from Insituform Midwest Inc. in the amount of \$247,285.44 for work performed on the Repton Dr. Sanitary Sewer Rehabilitation project, Res. 464-89;
Approved and forwarded to City Utilities Accounting for payment.
11. Sanitary Sewer Contract 89-S-15 between the City and Lonnie R. Norris to serve Farmington Addition, Phase III;
Approved and forwarded to WPC Engineering for their handling.
12. Water Contract 8912 between the City and Emanco, Inc. to serve Auburn Farms, Section I - (Offsite);
Approved and forwarded to Water Engineering for their handling.
13. Water Contract 8913 between the City and Melody Builders of Fort Wayne, Inc. to serve Auburn Farms Section I (Onsite);
Approved and forwarded to Water Engineering for their handling.
14. Request by Howard Needles Tammen & Bergendoff for additional fees in connection with the Facilities Planning Services Sludge Management Project; additional cost to be \$12,000;
Approved. Associate Attorney David Boyer to determine need to send request for Councilmanic approval.
15. Request by EMA for a contract modification in the amount of \$15,000.00 in connection with additional engineering services performed on the WPC Plant Computerization project;
Approved. Copy on file in vault.
16. Request from Street Engineering to go out for invitational bids regarding sidewalk repair at 1710 St. Joe River Drive;
Approved. Street Engineering to prepare requirements for contractors.
17. Recommendation from Street Engineering regarding petition for new sidewalks at 3333 Webster Street;
Approved contingent upon available funding. To be placed on miscellaneous bid list.
18. Grant Recipient Agreements for the following regarding grant from Cable TV Fund:

Allen County Public Library, \$8,000.00;
St. Francis College, \$6,450.00;
East Allen County Schools, \$8,000.00;
Approved. Copy on file in vault.
19. Settlement Agreement between the City (on behalf of City Utilities) and Miller's Merry Manor, Inc. with regard to backbilling for connection to public sewer; Miller's Merry Manor to pay to the City back \$3,536.48;
Approved. Copy on file in vault.
20. Request by Glendon R. Shoda for consideration of waiver of fees for water/sewer taps on his property at 7714 Trier Road as per agreement signed by previous board on 2/26/86.

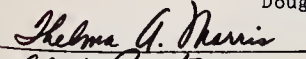
After much discussion and upon review of documents by our Associate Attorney, David Boyer, Michael McAlexander moved to grant the waiver of water/sewer taps hereby upholding the 2/26/86 action taken by the previous board. Motion carried.

Meeting adjourned at 9:50 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helma G. Harris
Clark Pro. Tem

October 18, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

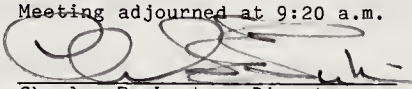
Thelma A. Morris, Clerk Protem

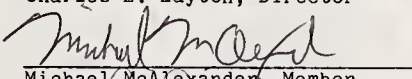
PRESENT: All Board Members & Clerk Protem, Charles Bailey, Contract Compliance, Ann Smith, Project Leader, Cheryle Culler, Water Eng., Mel Salyer, Street Eng.

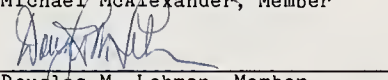
1. Approval of Board Minutes of October 11, 1989;
Charles Layton moved to approve Board Minutes of October 11, 1989. Motion carried. Minutes approved.
2. Confirm Clermont Avenue Water Main Extension, Res. 1056-89; no remonstrances received;
Res. 1056-89, Clermont Avenue Water Main Extension confirmed. Water Engineering Department to prepare plans and specifications.
3. Confirm Clermont - Senate Sanitary Sewer Extension, Res. 911-1989; no remonstrances received;
Res. 911-89, Clermont - Senate Sanitary Sewer Extension confirmed. WPC Engineering to prepare plans and specifications.
4. Recommendation from Director of Water Resources/Engr. to pay invoice received from Land, Inc. in the amount of \$60,723.00 for work performed on the Bellevue Dr. Water Main project, Resolution No. 1051-89;
Approved and forwarded to Barrett Law for payment.
5. Recommendation from Director of Transportation Engineering to pay invoices received from City Utilities in the amount of \$10,221.14 for Technical Services labor on Street Engineering projects;
Approved and forwarded to Civil City Accounting for payment.
6. Recommendation from Assistant Chief Water Engineer to pay invoice received from Pitt-Des Moines, Inc. in the amount of \$468,530.50 for work performed on the Westside Elevated Tank project, Contract 89-W-1; also, \$24,659.50 to be put into the escrow account;
Approved and forwarded to City Utilities Accounting for payment.
7. Recommendation from Street Engineering Dept. regarding petition received for replacement of 80 lineal footage of curb on Madison Street;
Approved contingent upon available funding. To be placed on miscellaneous bid list.
8. Improvement Resolution No. 6137-89 for Water Construction Maintenance Street Cuts - Pkg. XIV(89);
Approved and adopted. Copy herein incorporated.
9. Update from Bonar & Associates regarding revised schedule on the Lake Avenue Project, M-MG Project F-480 and request for acknowledgement and approval of same;
Approved and acknowledgement to be sent.
10. Grant Recipient Agreement for Lutheran Assn. for Elementary Education in the amount of \$22,293.00;
Approved. Copy on file in vault.
11. Recommendation from Street Light Engineering to accept the Curdes Avenue Ornamental Lighting project; Weikel Line Co. was the contractor;
Approved and acceptance letter to be sent.

12. Amendment to the City Data Board Charter;
Michael McAlexander moved to approve the Resolution to amend the the City Data Board Charter. Motion carried. Resolution Approved. Copy herein incorporated.
13. Eyard Road-St. Joe Road Force Main Contract 89-S-41 between the City and GOTTIT, INC. and G.M.L., INC.;
Approved and forwarded to Water Engineering for their handling.
14. Payment No. 1 to S.E. Jahn Company, Inc. in the amount of \$17,235.00 for roof repair of Fire Station Number Five;
Approved.
15. Contract No. 6134-89 Oxford NSA '89 between Tomco Construction Co. and the City of Fort Wayne in the amount of \$38,468.00, for construction of curbs and sidewalks.
Approved subject to Councilmanic approval.

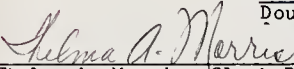
Meeting adjourned at 9:20 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:


Thelma A. Morris, Clerk Protem

October 25, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, R. David Boyer, Assoc. City Atty., Mel Salyer & Denny Root, St. Eng., Mark Gensic, City Eng., Terry Atherton & Cheryle Culler, Water Eng., Charles Bailey, Contract Compliance, Gregg Meszaros, IMS.

1. Rec. Bids: Evard Rd. Water Main Improvement, Res. 1053-89;
Bids to be received Nov. 15, 1989 due to failure of newspaper to publish legal notice.
2. Rec. Bids: Superior St. Wtr. Main Break St. Repair, Res. 6135-89;
Bids to be received Nov. 15, 1989 due to failure to newspaper to publish legal notice.
3. Rec. Bids: Water Construction Maintenance Street Cuts-Pkg. XIII(89), Res. 6136-89;

BROOKS CONST.	\$57,242.00
MERGY CONST.	43,669.23
T-G EXCAVATING	61,258.50
TOMCO CONST. CO.	51,487.90
Eng. Est.	63,190.00

Street Engineering to tabulate and report. Tentative award November 1, 1989.

4. Award Miscellaneous Invitational Bid to the low bidder, Gaines Construction Co., Inc. in the amount of \$803.00; City's share of proposed sidewalk construction is \$200.75 and property owner's share is \$602.25;
Board approved. Ordered Purchasing to issue Purchase Order to Gaines Construction Co., Inc. in the amount of \$200.75.
5. Approval of Board Minutes of October 18, 1989;
Doug Lehman moved to approve Board Minutes of October 18, 1989.
Motion carried. Minutes approved.
6. Received recommendation from the Assistant Chief St. Engr. to pay invoice #2 received from Gaines Construction Co., Inc. in the amount of \$13,849.22 for work performed on the Memorial Park NSA'89 (Base Bid) project, Res. 6124-89;
Approved and forwarded to C&ED Accounting for payment.
7. Received recommendation from the Assistant Chief St. Engr. to pay invoice #2 received from Gaines Construction Co., Inc. in the amount of \$6,413.81 for work performed on the Memorial Park NSA'89 (Alternate Bid) project, Res. 6124-89;
Approved and forwarded to C&ED Accounting for payment.
8. Recommendation from Transportation Engr. Director to pay invoices totaling \$11,305.85 received from Street Engineering in connection with street engineering services performed on Community & Economic Development projects;
Approved and forwarded to C&ED Accounting for payment.
9. Received recommendation from the Assistant Chief Street Engr. to pay invoice #2 received from The Weikel Line Co., Inc. in the amount of \$39,297.15 for work performed on the Urban Enterprise Capital Improvements '89 project, Res. No. 6129-89;
Approved and forwarded to C&ED Accounting for payment.

10. Received recommendation from Water Engineering to pay invoices received from Gibson Tourney Kim, Inc. in the amounts of \$302.50 and \$11,633.85 for professional engineering services performed on the Three Rivers Filtration Plant emergency work, Contract #88-W-2; Approved and forwarded to City Utilities Accounting for payment.
11. Received recommendation from Transportation Engineering Director to pay invoice received from Bonar & Associates in the amount of \$14,479.66 for preliminary engineering services performed on the Lake Avenue project, M-F480; Approved and forwarded to Civil City Accounting for payment.
12. Contract 1043-88 between the City and Scheidleman Excavating, Inc. in the amount of \$16,691.70 for the Gretna Avenue Water Main Improvement, Res. 1043-88; Approved subject to Councilmanic approval.
13. Sanitary Sewer Contract 89-S-29 between the City and Coldwater Crossing and Indiana Limited Partnership to serve Coldwater Crossing; Approved and forwarded to WPC Engineering for their handling.
14. Sanitary Sewer Contract 89-S-38 between the City and Hosilar Realty to serve College Park West; Approved and forwarded to WPC Engineering for their handling.
15. Sanitary Sewer Contract 89-S-36 between the City and Affordable Homes by John Pelkington, Inc. to serve Seneca Hills Section VII Lots 158 and 159 and adjacent tract as listed; this contract replaces contract 87-S-70; Approved and forwarded to WPC Engineering for their handling.
16. Sanitary Sewer Contract 89-S-21 between the City and North Eastern Construction Co., Inc. to serve Wedgewood Section II; Approved and forwarded to WPC Engineering for their handling.
17. Recommendation from Street Engineering Dept. to grant Special Street Permit to Village of North Oak, Inc., Section I; for construction of streets in Village of North Oak, Section I; Approved and forwarded to Street Engineering for their handling.
18. Recommendation from Street Engr. Dept. for curbface walk and drive in the 100 block of W. Suttentfield (north side); Board approved pending available C&ED funding.
19. Received recommendation from W.P.C. Engineering Dept. to accept the following sanitary sewer systems:
 Jonathon Oaks, Sec. II, Kurtz Excavating, Inc.
 Jonathon Oaks, Sec. III, Scheidleman Excavating, Inc.
 Lexington Hts.-Wedgewood, Indiana Concrete Services, Inc.
 Valley Place Sanitary Sewer Lateral B, Kurtz Excavating, Inc.
 Poplar Ridge Phase II, Dallas D. Day
 4120 North Washington Road, Dave McHenry Backhoe Service
 Approved and acceptance letters to be sent to respective contractors.
20. Grant Recipient Agreement for Purdue University regarding grant from Cable TV Fund in the amount of \$23,064.00; Approved. Copy on file in vault.
21. Petition for placement of stone in low spots at 1929 Cherokee Road; Forwarded to Street Engineering for further investigation.
22. Petition for additional street lights on Cottage Avenue from Indiana to Beaver; Forwarded to Street Light Engineering for further investigation.
23. Petition for construction of a sanitary sewer on Evard Road from St. Joe Road to Reed Road; Forwarded to WPC Engineering for further investigation.

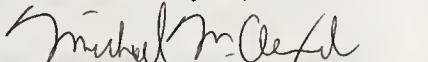
24. Taxi Applications for James K. Bertram and Thomas Charles Follmer; Upon recommendation of Police Chief Neil Moore, Michael McAlexander moved to approve James K. Bertram as taxi applicant and deny application of Thomas Charles Follmer. Motion carried. Taxi license to be issued to James Bertram and letter of denial to be sent to Thomas C. Follmer.
25. Update Board on Infrastructure Management - Mapping project by Greg Meszaros; Greg Meszaros updated the Board on project goals, milestones and consulting costs.

He advised that AEGIS Goals are as follows:

- 1) Provide a complete mapping tool for display and analysis of IMS data.
- 2) Foster public/private partnerships towards mapping and infrastructure related projects.
- 3) Eliminate redundancy and improve the efficiency of current mapping techniques.
- 4) Establish the City as the digital mapping agency in Allen County. (Revenue generating service)
- 5) Provide a geographic resource to all City departments.

Meeting adjourned at 9:40 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

Thursday, October 26, 1989

Department of Public Works & Safety
Office of the Board
Emergency Meeting held at 3:00 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

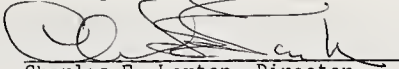
PRESENT: All Members & Clerk, Terry Atherton & Deb Farrell, Water Eng.,
Ann Smith, Project Leader, John McLane, Filtration Plant.

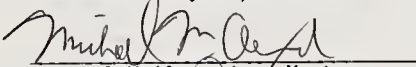
1. Emergency Resolution regarding Cedarville Reservoir Dam.

Mark Gensic apprised the Board of the emergency situation regarding the cracks in the downstream wingwalks of the Cedarville Reservoir Dam. Mr. Gensic presented photos of the area and advised the Board that the situation has been monitored by the Water Filtration Plant and the Department of Natural Resources. No problem existed as long as the cracks weren't moving, however, within the last week, the cracks have started to move drastically and the condition is deteriorating rapidly. Therefore, it is essential to make a temporary repair to the wingwalls. He stated that there is no effect on the water supply at this time.

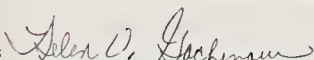
Doug Lehman moved to approve Emergency Resolution regarding Cedarville Reservoir Dam. Motion carried. Copy herein incorporated. Purchasing to go out for quotes for repair of the wingwalks.

Meeting adjourned at 3:20 p.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

November 1, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, Mel Salyer & Max Van Camp, St. Eng., Mark Gensic, City Eng., Terry Atherton & Cheryle Culler, Water Eng., Carl Wilson, Contract Compliance, Gregg Meszaros, IMS, Tom Pallone & Marion Robinson, WPC Eng., John Stafford, Strategic Planning, Mark Becker, C&ED

1. RECEIVE BIDS - Water Pollution Control Maintenance Bldg.

ROBERT E. CROSBY & SON, INC.	\$981,780.00
HAGERMAN CONST.	989,400.00
SIMERMAN CONST.	963,000.00
SCHENKEL & SON	1,036,994.00
SUMMIT CONST.	896,596.00
WITWER CONST. CO.	896,400.00

Eng. Est. \$1.4 million

Tentative award 11/8/89. Water Resources Engineering to tabulate and report.

2. AWARD - Received tabulation and recommendation from Street Engineering to award Res. 6136-89, Water Construction Maintenance Street Cuts Pkg. XIII, to Mergy Construction Co. in the amount of \$43,669.23.

Approved. Notice of award to be sent to Mergy Construction. Street Engineering to prepare contracts.

3. AWARD - Received tabulation and recommendation from Street Engineering to issue Purchase Order to Mergy Construction for low invitational quote for Restoration of Sidewalk at 1710 St. Joe Drive for their bid of \$2,230.00.

Approved. Purchasing to issue Purchase Order to Mergy Construction in the amount of \$2,230.00.

4. Approval of Board Minutes of October 25, 1989 and Emergency Board Meeting of October 26, 1989.

Michael McAlexander made a motion to approve Board Minutes of October 25, 1989 and Emergency Board Meeting minutes of October 26, 1989.

Motion carried. Minutes approved.

5. Water Furnace International, Inc. request for waiver of water and sewer hook-up fees at Dalman and Smith Roads.

Michael McAlexander made a motion to approve request for waiver of water and sewer hook-up fees at Dalman and Smith Roads providing Water Furnace International, Inc. builds facility. Motion carried. Waiver approved.

6. Resolution to establish a policy dealing with public request for use of a city-owned parking lot.

Michael McAlexander made a motion to approve and adopt Resolution to establish a policy dealing with public request for use of a city-owned parking lot. Motion carried. Resolution approved and adopted. Copy herein incorporated.

7. Request from the Allen County Council of Veterans Organization for waiver of barricade fee in connection with the Veterans parade on Saturday, November 11, 1989.

Michael McAlexander made a motion to approve the request to waive the barricade fee in connection with the Veterans parade on Saturday, November 11, 1989. Motion carried. Request approved.

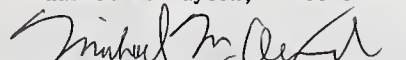
8. Recommendation from Assistant Chief St. Engr. to pay invoice received from T & G Excavating, Inc. in the amount of \$10,229.68 for work performed for Durnell's at Huestis and Broadway, Res. 6133-89.
Approved and forwarded to C&ED Accounting for payment.
9. Recommendation from Assistant Chief St. Eng. to pay invoice received from Gaines Construction Co., Inc. in the amount of \$5,966.66 (retainage) for work performed in connection with Improvement Res. No. 6121-89, Oxford NSA '89 project, base bid;
Approved and forwarded to C&ED Accounting for payment.
10. Recommendation from Assistant Chief St. Eng. to pay invoice received from Gaines Construction Co., Inc. in the amount of \$1,366.90 (retainage) for work performed in connection with Improvement Res. No. 6121-89, Oxford NSA '89 project, Alternate No. I.
Approved and forwarded to C&ED Accounting for payment.
11. Recommendation from Assistant Chief St. Eng. to pay invoice received from Gaines Construction Co., Inc. in the amount of \$1,327.52 (retainage) for work performed in connection with Improvement Res. No. 6121-89, Oxford NSA '89 project, Alternate No. II.
Approved and forwarded to C&ED Accounting for payment.
12. Received invoice in the amount of \$2,360.00 from Pic-Trics Productions for recording of City Council Meetings held in October, 1989.
Approved and forwarded to Civil City Accounting for payment.
13. Received recommendation from the Asst. Chief Water Eng. to pay invoice received from Tank Industry Consultants, Inc. in the amount of \$418.25 for work performed in connection with the West Side Elevated Tank, Contract No. 89-W-1.
Approved and forwarded to City Utilities Accounting for payment.
14. Received recommendation from the Director of Water Resources/Engineering to pay invoice No. 3 received from McNamee, Porter & Seeley, Inc., in the amount of \$11,676.62 for professional eng. services performed in connection with the Water Master Plan.
Approved and forwarded to City Utilities Accounting for payment.
15. Received recommendation from the Director of Water Resources - Engineering to pay invoice received from EMA Services, Inc. in the amount of \$1,789.46 for professional eng. services performed in connection with the Water System Automation Master Plan;
Approved and forwarded to City Utilities Accounting for payment.
16. Received recommendation from the Assistant Chief Street Eng. to pay invoice No. 1 received from Brooks Construction Co., Inc. in the amount of \$95,843.38 for work performed in connection with the Asphalt Resurfacing Program, Pkg. I, Res. No. 6127-89;
Approved and forwarded to Civil City Accounting for payment.
17. Received recommendation from the Assistant Chief Street Eng. to pay invoice No. 1 received from Brooks Construction Co., Inc. in the amount of \$11,097.80 for work performed on the Emergency Pavement Repair on No. Clinton, Ley Rd. and Production Road;
Approved and forwarded to Civil City Accounting for payment.
18. Proposal from McNamee, Porter & Seeley, Inc. for engineering services to design emergency repairs to the Cedarville Dam north wingwall; fee is subject to maximum amount of \$7500.00;
Approved. Copy on file in vault.
19. Request from Asst. Chief Eng. to receive invitational bids for Elwood Road - Sub Surface Drainage Improvements; funded through B.O.P.W. Capital Improvement Fund.
Approved.

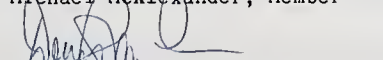
20. Sanitary Sewer Contract 89-S-35 between the City and Maumee Industries to serve 3010 Independence Drive:
Approved and forwarded to WPC Engineering for their handling.
21. Sanitary Sewer Contract 89-S-33 between the City and Melody Builders of Fort Wayne, Inc. to serve Auburn Farms, Section I;
Approved and forwarded to WPC Engineering for their handling.
22. Contract between the City and All Star Construction, Inc. in the amount of \$22,218.84 in connection with the Congress Avenue Water Main Improvement, Res. 1054-89;
Approved subject to Councilmanic approval.
23. Sanitary Sewer Contract 89-S-40 between the City and The Westbridge Co., Inc. to serve Breconshire Section 3;
Approved and forwarded to WPC Engineering for their handling.
24. Sanitary Sewer Contract 89-S-42 between the City and Loughheed Enterprises to serve Earth Industrial Park, Section II;
Approved and forwarded to WPC Engineering for their handling.
25. Proposal by PlanGraphics and Miner and Miner in connection with computer mapping; presentation by Greg Meszaros;
Approved subject to Councilmanic approval.
26. Recommendation from the Water Pollution Control Engineering Dept. to accept the following projects as an integral part of the City's Sanitary Sewer/Storm Systems.

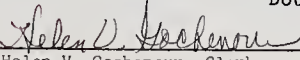
 St. Joe Medical Center North - Scheidleman Excavating
 Wedgewood Section II - Liberty Construction, Inc.
 Oak Pointe Section III - Don Porter Construction Co.
 Oak Creek Estates - HJI Company
 Oak Crossing Section II - Kurtz Excavating, Inc.
 Rockingham Drive - Kurtz Excavating
 Woodland Lake Section III - Don Porter Construction Co.
 Northcrest 6 Theater Sanitary Re-location - Bercot-Gibson
 9609 Indianapolis Rd. - Ft. Wayne Metals - Brooks Const.
 Windsor Woods Sec. IV - Don Porter Const. Co.
 Super 8 Motel - Don Porter Const. Co.
 Farmington Addition Phase 3 - Graber Excavating
 Inwood Drive Storm Sewer - Bercot-Gibson Co., Inc.
Approved and acceptance letters to be sent.
27. Petition for construction of a water main on East Sherwood Terrace from Wayne Trace to Bueter Road.
Forwarded to Water Engineering for further investigation.
28. Petition for street lights in alley on Crescent Avenue and Columbia from Columbia to Lake:
Forwarded to Street Light Engineering for further investigation.
29. Petition for installation of water main on East Pettit;
Forwarded to Water Engineering for further investigation.
30. Received the Plan of Pointe Center Villas Plat submitted and approved by the City Plan Commission.
Approved.

Meeting adjourned at 9:33 a.m.


 Charles E. Layton, Director


 Michael McAlexander, Member


 Douglas M. Lehman, Member

ATTEST: 
 Helen V. Gochenour, Clerk

Thursday, November 2, 1989

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Thelma A. Morris, Clerk Protem

PRESENT: Charles Layton, Douglas Lehman, Thelma A. Morris, Clerk Protem, BOW, Al Frisinger, WPC Eng., Betsy Meyer, Barrett Law. Michael McAlexander, absent.

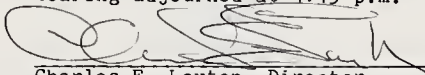
1. FINAL HEARING FOR CONFIRMATION OF ASSESSMENT

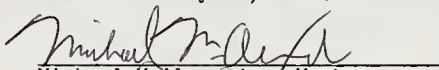
Res. #906-87 - Bass Road Sanitary Sewer

For a sanitary sewer extension bounded on the North and East by Leesburg Road on the South by the South right-of-way line of Bass Road and on the West by the Corporate limit line of the City of Fort Wayne.

Board confirmed. Assessment Roll ordered sent to the Department of Finance.

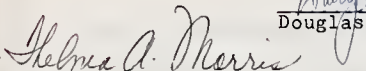
Hearing adjourned at 4:15 p.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST


Thelma A. Morris, Clerk Protem

November 8, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, R. David Boyer, Assoc. City Atty., Tom Pallone & Tom Gountras, WPC Eng., Tim Warren, St. Ltg., Cheryle Culler, Water Eng., Mark Gensic, City Eng., Carl O'Neal, Trans., Chuck Bailey, Contract Compliance.

1. Rec. Bids: Clermont Ave. Water Main Ext., Res. 1056-89;

ALL STAR CONST.	\$ 22,875.75
BERCOT, INC.	27,385.00
EARTH CONST.	27,650.50
LAND, INC.	28,753.00
SCHEIDLEMAN EXC.	24,959.75
Eng. Est.	27,959.75

 Tentative award 11/15/89. Water Eng. to tabulate and report.
2. Rec. Bids: Clermont-Senate San. Sewer Ext., Res. 911-89;

ALL STAR CONST.	48,765.00
BERCOT, INC.	56,158.00
LAND, INC.	47,964.00
SCHEIDLEMAN EXC.	66,750.00
Eng. Est.	58,400.00

 Tentative award 11/15/89. WPC Eng. to tabulate and report.
3. Rec. Bids: Water Constr. Maint. St. Cuts-Pkg.XIV, Res. 6137-89;

BROOKS CONST.	23,915.00
WEIKEL LINE	23,732.60
MERGY CONST.	25,434.50
TOMCO CONST.	27,713.00
Eng. Est.	30,248.50

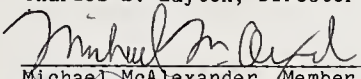
 Tentative award 11/15/89. Street Eng. to tabulate and report.
4. Approval of Board Minutes of November 1, 1989 and Minutes of the Public Hearing of November 2, 1989;
 Doug Lehman moved to approve Board Minutes of November 1, 1989 and Minutes of the Public Hearing of November 2, 1989. Motion carried. Minutes approved.
5. Recommendation from Assistant Chief St. Engr. to pay invoice No. 3 received from Tomco Construction Co. in the amount of \$21,287.46 for work performed in connection with Improvement Resolution 6125-89, Hamilton NSA'89 project;
 Approved and forwarded to C&ED Accounting for payment.
6. Received recommendation from the Asst. Chief Water Engr. to pay invoice received from Tank Industry Consultants, Inc. in the amount of \$788.75 for work performed in connection with the West Side Elevated Tank, Contract No. 89-W-1;
 Approved and forwarded to City Utilities Accounting for payment.
7. Received recommendation from the Director of Water Resources/Engineering to pay invoice received from Dahm Brothers, in the amount of \$5,880.00 for work performed on the Filtration Plt. roof repairs, Contract 88-W-2;
 Approved and forwarded to City Utilities Accounting for payment.
8. Received recommendation from the Asst. Chief Water Engr. to pay invoice received from Pitt-DesMoines, Inc. in the amount of \$114,921.50 for work performed on the Westside Elevated Tank project, Contract 89-W-1;
 Approved and forwarded to City Utilities Accounting for payment.

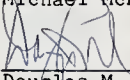
9. Received recommendation from the Superintendent of the Filtration Plant to pay invoice received from Hurst Technical Services, Inc. in the amount of \$4,350.00 for Instrumentation Maintenance Service performed for the month of October, 1989;
Approved and forwarded to City Utilities Accounting for payment.
10. Received recommendation from the Transportation Engineering Director to pay invoice No. 8 received from the Allen County Highway Dept. in the amount of \$8,180.85 for City's share of construction engineering costs in connection with the St. Joe Road Project MAM-M5072(2) and M-F752(2);
Approved and forwarded to Civil City Accounting for payment.
11. Received recommendation from Street Engineering Dept. to pay invoice received from Tomco Construction Co., Inc. in the amount of \$1,520.00 (retainage) in connection with the Spy Run Self-Help project;
Approved and forwarded to Civil City Accounting for payment.
12. Received recommendation from the Transportation Engineering Director to pay invoice received from Clyde E. Williams & Associates in the amount of \$2,596.25 for professional engr. services performed in connection with the Crescent Avenue project No. M-F312(1)(Intersection of Crescent-Anthony-Vance;)
Approved and forwarded to Civil City Accounting for payment.
13. Received recommendation from the Superintendent of the Water Pollution Control Plant to pay invoice in the amount of \$560.98 received from Howard Needles Tammen & Bergendoff for professional engineering services performed in connection with the grant amendment status with IDEM;
Approved and forwarded to City Utilities Accounting for payment.
14. Received recommendation from the Superintendent of the Water Pollution Control Plant to pay invoice received from Henry Electric Co. in the amount of \$5,622.00 for work performed on the Computerization Project at the WPC Plant;
Approved and forwarded to City Utilities Accounting for payment.
15. Received recommendation from the Assistant Chief Water Engr. to pay invoice received from Scheidleman Excavating, Inc. in the amount of \$14,347.53 for work performed on the Gretna Avenue water main project, Res. 1043-88; (Barrett Law);
Approved and forwarded to Barrett Law Office for payment.
16. Change Order No. 1 received from Dahm Brothers, Inc. in connection with the re-roofing of St. Joe Dam Pumping Station and portions of Three Rivers Filtration Plant; deduct of \$1,120.00 making new contract amount \$127,780.00;
Approved subject to Councilmanic approval.
17. Light Orders for installation of lighting at the following locations: Caroline/Lafayette, Savilla Avenue, Rutgers, 2600 E. State, Lavina/Wilt, 519 St. Martins, 710 & 721 Florence, 2509 Fox, 1301 Irene, and Bowser/Oliver for a total amount of \$27,375.00; (BOPW Cumulative Capital Fund);
Approved. Ordered Street Light Engineering to proceed.
18. Water Contract 8914 between the City and The Westbridge Company, Inc. to serve Breconshire Phase III;
Approved. Forwarded to Water Engineering for their handling.
19. Recommendation from Water Resources/Engr. Director regarding water main on East Sherwood Terrace from Wayne Trace to Bueter Rd.; Board approved contingent upon available funding from Revolving Barrett Law account.
20. Request from Zoe Caron, Chairman of the Holiday Fest, for waiver of barricade and parking meter fees for the 1989 Holiday Fest Parade on November 22, 1989 at 6:30 pm;
Douglas Lehman made a motion to approve the request to waive fees for barricade and parking for the 1989 Holiday Fest Parade on November 22, 1989 at 6:30 pm. Motion carried. Request approved.

21. Recommendation from Street Engineering to grant Special Street Permit to Zohrab K. Tazian for construction of streets in Pointe Center Cove;
Approved and forwarded to Street Engineering for their handling.
22. Recommendation from Water Engr. regarding petition for water main on East Pettit;
Water Engineering recommended that the Board determine availability of funding of Revolving Barrett funds and once such funds become available, advertise for a public hearing. Board approved this recommendation.
23. Petition for street lights on Dunbar Lane in Hillcrest Addition;
Forwarded to Street Light Engineering for further investigation.
24. Petition for installation of standard street lights on Avalon;
Forwarded to Street Light Engineering for further investigation.
25. Recommendation from WPC Engineering Dept. to accept the following projects as an integral part of the City's sanitary sewer system:
Miller's Ridge Section II - Kurtz Excavation, Inc.
Wyss Drive - Dave McHenry's Backhoe Service
Oak Pointe Section IV - Don Portr Construction Co.
Approved and acceptance letters to be sent.
26. Recommendation from Water Engineering Dept. to accept the following water main for future maintenance:
Wyss Road Water Main - David McHenry;
Approved and acceptance letter to be sent.
27. Recommendation from Street Light Engineering to accept the Crown Colony Ornamental Lighting into our system; T & F Construction Company - Contractor.
Approved and acceptance letter to be sent.

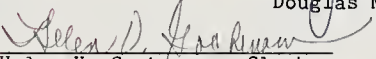
Meeting adjourned t 9:30 a.m.

Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:


Helen V. Gochenour, Clerk

Thursday, November 9, 1989

Department of Public Works & Safety
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, Betsy Meyer, Barrett Law, Tim Warren,
Street Light Engineering.

1. FINAL HEARING FOR CONFIRMATION OF ASSESSMENT
Res. #206-88, Curdes Avenue Ornamental Street Lighting
On Curdes Avenue from North Anthony Blvd. to Buena Vista Drive,
and on Lawndale Drive from Curdes Avenue to the South property
line of Lots 72 and 59 of Forest Hill Addition.
Doug Lehman moved to confirm assessment roll for Res. #206-88,
Curdes Avenue Ornamental Street Lighting. Motion carried.
Confirmed and ordered sent to the Department of Finance.

Hearing adjourned at 1:40 p.m.

Charles E. Layton, Director

Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST:

Helen V. Gochenour, Clerk

Hearing held at 3:30 p.m.

PRESENT: All Members & Clerk, Betsy Meyer, Barrett Law, Mel Salyer and
Vic Bobay, Street Engineering.

1. FINAL HEARING FOR CONFIRMATION OF ASSESSMENT
Res. #6109-88 - NORTH ANTHONY BLVD. - FROM LAKE TO STATE
For the construction of new curbs, driveway approaches for drainage
(as required), walks for drainage (as required), and street
lighting.

A letter read for the record from Lana Taylor, 1827 North Anthony
Blvd.

Michael McAlexander moved to confirm assessment roll for Res.
6109-88, North Anthony Blvd. Motion carried. Confirmed and
ordered sent to the Department of Finance.

2. Lease agreement between City & Summers & Company, Incorporated.
Approved. Copy on file in vault.

Meeting adjourned at 3:45 p.m.

Charles E. Layton, Director

Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST:

Helen V. Gochenour, Clerk

November 15, 1989

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

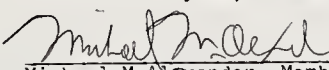
PRESENT: Michael McAlexander, Douglas M. Lehman, Helen V. Gochenour, BOW, Cheryle Culler, Water Eng., Tom Pallone, WPC., Charles Bailey & Carl Wilson, Contract Compliance, Tim Warren, Street Light Eng.: Charles E. Layton, absent.

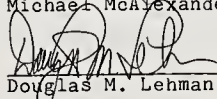
1. Rec. Bids: Evard Road Water Main Improvement, Res. 1053-89;
ALL STAR CONST. \$ 72,302.23
BERCOT, INC. 80,444.73
BRACKNEY EXC. 103,557.98
EARTH CONST. 75,952.23
LAND, INC. 84,189.73
SCHEIDLEMAN EXC. 75,187.98
Eng. Est. - \$83,689.73
Tentative award 11/22/89. Water Engineering to tabulate and report.
2. Rec. Bids: Bullerman Ditch San. Sewer Rehab. Res. 466-89;
INSITUFORM MIDWEST 767,300.00
Eng. Est. - \$775,000.00
Tentative award 11/22/89. Water Pollution Control Engineering to tabulate and report.
3. Rec. Bids: Superior St. Wtr. Main Brk., St. Repair, Res. 6135-89;
BROOKS CONST. 90,176.00
MERGY CONST. 97,429.00
MOELLERING CONST. 125,070.20
Eng. Est. - \$95,645.50
Tentative award 11/22/89. Street Engineering to tabulate and report.
4. Resolution entering into agreement with the International Union of Operating Engineers (IUOE) re position of Chief Analytical Chemist and positions of Supervisors of Maintenance.
Approved and copy herin incorporated.
5. Vacation of part of Penmoken Drive by petitioners Zohrab K. and Naomi C. Tazian;
Approved.
7. Request by CMS Roofing, Inc. to void the contract awarded to them for Fire Stations #7 and #11 proposed roof repairs;
Doug Lehman moved that we void the contract with CMS Roofing, Inc. for Fire Stations #7 and #11 proposed roof repairs. Motion carried. Contract voided.
8. Request from Steven Hinton, Fort Wayne Fire Dept., for authorization of an emergency contract for roof repairs to Stations #7 and #11;
Request denied due to the fact that Board will have to go through formal bidding process.
9. Approval of Board Minutes of November 8, 1989 and Minutes of the Public Hearing of November 9, 1989;
Doug Lehman moved to approve Board Minutes of November 8, 1989 and Minutes of the Public Hearing of November 9, 1989. Motion carried. Minutes approved.
10. Recommendation from Street Engineering Dept. to pay invoice No. 1 received from Tomco Construction Co. in the amount of \$22,905.00 for work performed in connection with the Westfield NSA'89 project, Res. 6122-89;
Approved and forwarded to C&ED Accounting for payment.

11. Received recommendation from the Street Engineering Dept. to pay invoice No. 1 received from Brooks Construction Co., Inc in the amount of \$18,143.55 for work performed in connection with the Crown Colony Concrete Pavement Repair project, Res. No. 6130-89; Approved and forwarded to Civil City Accounting for payment.
12. Received recommendation from the Asst. Chief Water Engr. to pay invoice received from Northhill Corporation in the amount of \$27,333.55 for oversizing costs incurred on the St. Joe Medical Center Contract 8904; Approved and forwarded to City Utilities for payment.
13. Received recommendation from the Water Engineering Department to pay invoice received from Land, Inc. in the amount of \$8,010.00 for work performed on the Bellevue Drive Water Main Ext. project, Res. 1051-89; (Barrett Law); Approved and forwarded to City Utilities Accounting for payment.
14. Invoice received from IntraScape, Inc. in the amount of \$6,796.50 for design services rendered in connection with the Lafayette/Wallace Complex and Fruehauf Complex facilities evaluation for services August through October 1989; Approved and forwarded to City Utilities Accounting for payment.
15. Contract between the City and Mergy Construction Co. in the amount of \$43,669.23 in connection with the Water Construction Maintenance Street Cuts Pkg. XIII(89); Approved subject to Councilmanic approval.
16. Sanitary Sewer Contract No. 89-S-32 between the City and Wellington Associates to serve Independence Drive; Approved and forwarded to WPC Engineering for their handling.
17. Sanitary Sewer Contract No. 89-S-37 between the City and Charles Nedeff to serve Inwood Drive; Approved and forwarded to WPC Engineering for their handling.
18. Recommendation from the Water Pollution Control Engineering Dept. to accept the following projects as integral parts of the City's sanitary sewer system:
 Arlington Park III - A, Liberty Construction, Inc.
 Arlington Heights Phase I, Liberty Construction, Inc.
 Approved and acceptance letters to be sent to respective contractors.
19. Settle Agreement between City of behalf of City Utilities and Southtown Mobile Home Park regarding "backbilling"; Douglas Lehman moved to approve the settlement agreement wherein Southtown Mobile Home Park will pay to the City Utility the sum of \$21,375.64 in full payment of and an accord and satisfactory of any and all liability associated with the fact that Southtown was not previously being billed for the sewer charges on a monthly basis. Motion carried. Settle Agreement approved and copy on file in vault.

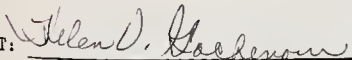
Meeting adjourned at 9:40 a.m.

Charles E. Layton, Director


 Michael McAlexander, Member


 Douglas M. Lehman, Member

ATTEST:


 Helen V. Gochenour, Clerk

Wednesday, November 22 1989

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas E. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, C. David Boyer, Assoc. City Atty., Charles Bailey & Carl Wilson, Contract Compliance, Terry Atherton & Cheryle Culler, Water Eng., Tom Pallone, WPC Eng., Tim Warren, Street Ltg.

1. **AWARD CONTRACT** - Received tabulation and recommendation from Director of Water Resources to award contract for Res. #466-89, Bullerman Ditch Sanitary Sewer, to Insituform Midwest, Inc., in the amount of \$767,300.00. **Prior Approval requested.**
Approved. Notice of Award to be sent to Insituform Midwest, Inc. WPC Engineering to prepare contracts.
2. **AWARD CONTRACT** - Received tabulation and recommendation from Director of Water Resources to award contract for Res. 911-89, Clermont-Senate Sanitary Sewer Extension, to Land, Inc., in the amount of \$47,964.00.
Approved. Notice of Award to be sent to Land, Inc. Water Engineering to prepare contracts.
3. **AWARD CONTRACT** - Received tabulation and recommendation from Director of Water Resources to award contract for Res. 1056-89, Clermont Avenue Water Main Extension, to Scheidleman Excavating, Inc., second low bidder, in the amount of \$24,959.75. The low bidder, All Star Construction, had requested withdrawal of their bid after determining that they would not be able to meet this project's urgent schedule due to other job commitments. **Prior approval requested.**
Michael McAlexander moved that All Star Excavating, Inc., be allowed to withdraw bid without forfeiture of bond. Motion carried. Bond to be returned to All Star. Award to Scheidleman Excavating approved. Notice of award to be sent to Scheidleman Excavating, Inc. Water Engineering to prepare contracts.
4. **AWARD CONTRACT** - Received tabulation and recommendation from Director of Water Resources to award contract for Res. 1053-89, Evard Road Water Main Extension, to Scheidleman Excavating, Inc., the second low bidder, in the amount of \$75,187.98. All Star Construction had requested withdrawal of their bid after determining that they would not be able to meet this project's urgent schedule due to other job commitments. **Prior approval requested.**
Michael McAlexander moved that All Star Excavating, Inc. be allowed to withdraw bid without forfeiture of bond. Motion carried. Bond to be returned to All Star. Award to Scheidleman Excavating approved. Notice of award to be sent to Scheidleman Excavating, Inc. Water Engineering to prepare contracts.
5. **AWARD CONTRACT** - Received tabulation and recommendation from Director of Transportation-Eng., to award contract for Res. 6135-89, Superior Street Water Main Break Repair, to Brooks Construction in the amount of \$90,176.00.
Approved. Notice of award to be sent to Brooks Construction. Street Engineering to prepare contracts.
6. **AWARD CONTRACT** - Received tabulation and recommendation from Director of Water Resources to award contract for Water Pollution Control Maintenance Building to Witwer Construction, Inc., in the amount of \$896,400.00.

Approved. Notice of award to be sent to Witwer Construction, Inc. WPC Engineering to prepare contracts.

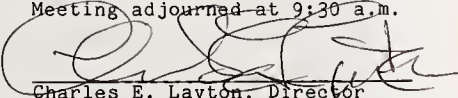
7. Approval of Board Minutes of November 15, 1989; Michael McAlexander moved to approve Board Minutes of 11/15/89. Motion carried. Minutes approved.
8. Recommendation from Street Engineering Dept. to pay invoice No. 3 received from Gaines Construction Co. in the amount of \$40,571.10 for work performed in connection with the Memorial Park NSA'89 project, Res. 6124-89; Approved and forwarded to C&ED Accounting for payment.
9. Received recommendation from the Asst. Chief Street Engineer to pay invoice received from Tomco Construction Co., Inc. in the amount of \$6,465.57 (retainage) for work performed on the Hamilton NSA'89 project, Res. 6125-89; Approved and forwarded to C&ED Accounting for payment.
10. Received recommendation from the Water Engineering Department to pay invoice received from Trisco System, Inc. in the amount of \$7,500.00 for work performed on the Filtration Plant Emergency stone work; Approved and forwarded to City Utilities Accounting for payment.
11. Received recommendation from the Asst. Chief Street Engineer to pay invoice received from Mergy Construction Co. in the amount of \$1,981.00 for work performed on the miscellaneous construction - sub-surface drain on Berkley Avenue; Approved and forwarded to Civil City Accounting for payment.
12. Received recommendation from the Director of Water Resources/Engr. to pay invoice received from All Star Excavating in the amount of \$25,203.49 for work performed on the Broken Arrow Water Main project, Res. 1049-89; (Revolving Barrett Law); Approved and forwarded to Barrett Law for payment.
13. Change Order received from All Star Construction & Excavating for Res. 1049-89, Broken Arrow Drive Water Main, deduct in the amount of \$1,840.76. Approved subject to Councilmanic approval.
14. Received recommendation from the Director of Water Resources/Engineering to pay invoice #2 received from Scheidleman Excavating, Inc. in the amount of \$7,141.65 for work performed on the Woodbrook Parkcrest Water Main project, Res. 1050-89; (Revolving Barrett Law); Approved and forwarded to Barrett Law for payment.
15. Received recommendation from the Director of Water Resources/Engineering to pay invoice received from Scheidleman Excavating, Inc. in the amount of \$9,197.13 for work performed on the Beechmont, Otsego, Parkland Water Main project, Res. 1052-89; (Rev. Barrett Law); Approved and forwarded to Barrett Law for payment.
16. Received recommendation from the Water Pollution Control Plant Superintendent to pay invoice #20 received from Henry Electric Company in the amount of \$12,920.55 for work performed on the Computerization Project at the WPC Plt.; Approved and forwarded to City Utilities Accounting for payment.
17. Change Orders (as listed) received from Gaines Construction Co. in connection with the Oxford NSA'89 project, Res. 6121-89:

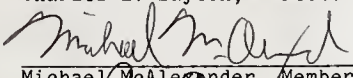
C.O. No. 1, Oxford NSA'89 (Base),	deduct of \$9,744.00;
" " " " " (Alternate #1),	deduct of \$387.50;
" " " " " (Alternate #2),	deduct of \$2,820.50;

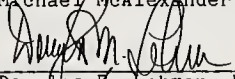
 Approved subject to Councilmanic approval.

18. Change Order received from Gaines Construction Co. in connection with the Forest Park Blvd. project, Res. 6113-88; deduct of \$1,164.70;
Approved subject to Councilmanic approval.
19. Change Order received from T & G Excavating, Inc. in connection with the Durnell's @ Broadway & Huestis project, Res. 6133 -89; deduct of \$843.52;
Approved subject to Councilmanic approval.
20. Recommendation from St. Lighting regarding petition for ornamental lighting on Eileen Street;
Board concurred with Street Light Engineering recommendation to proceed with project contingent upon available funding.
21. Recommendation from the Water Pollution Control Engineering Dept. to accept the River Bend Bluff Section II Sanitary Sewer as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Kurtz Excavating, Contractor.
22. Sanitary Sewer Contract 89-S-45 between the City and Tony M. and Renee D. Hicks to serve Lofton Way Sanitary Extension.
Approved and forwarded to WPC Engineering for their handling.
23. Encroachment Agreement between the City and Thomas R. Johnson .
Michael McAlexander moved to approve the Encroachment Agreement with Thomas R. Johnson subject to exection of the Agreement by Mr. Johnson. Motion carried. Encroachment Agreement approved upon execution from Mr. Johnson.

Meeting adjourned at 9:30 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas E. Lehman, Member

ATTEST:


Helen V. Gochenour, Clerk

WEDNESDAY, NOVEMBER 29, 1989

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

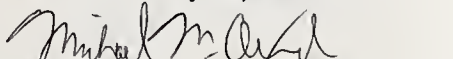
PRESENT: All Members & Clerk, R. David Boyer, Assoc. Atty., Mark Gensic, City Eng., Carl O'Neal, Dir., Trans., Terry Atherton & Cheryle Culler, Water Engineering, Carl Wilson & Charles Bailey.

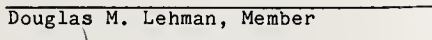
1. **AWARD CONTRACT** - Received tabulation and recommendation from Street Engineering to award contract for Res. 6137-89, Water Construction Maintenance Street Cuts, Package XIV, to Weikel Construction Co. in the amount of \$23,757.60. **Prior approval requested.**
Approved. Notice of Award to be sent to Weikel Construction Company. Street Engineering to prepare contracts.
2. **AWARD** - Received tabulation and recommendation from Street Engineering to issue Purchase Order to Mergy Construction Company in the amount of \$8,966.00 for Miscellaneous Invitational Quote for Elwood Road Drainage Improvements.
Approved. Ordered Purchasing to issue P. O. to Mergy Construction in the amount of \$8,966.00.
3. Approval of Board Minutes of November 22, 1989;
Michael McAlexander moved to approve Board Minutes of November 22, 1989. **Motion carried. Minutes approved.**
4. Recommendation from the Asst. Chief St. Engr. to pay invoice No. 1 received from Tomco Construction Co. in the amount of \$20,100.33 for work performed in connection with the Oxford NSA '89 project, Res. 6134-89;
Approved and forwarded to C&ED Accounting for payment.
5. Received recommendation from the Director of Transportation Engineering to pay invoices received from City Utilities totalling \$8,007.29 for Technical Services labor on Street Engr. projects; (LR&S fund)
Approved and forwarded to Civil City Accounting for payment.
6. Received recommendation from the Superintendent of the Filtration Plant to pay invoice received from Ad Soil in the amount of \$5,652.20 for lime removal of 958 tons;
Approved and forwarded to City Utilities Accounting for payment.
7. Received recommendation from the WPC Plant Superintendent to pay invoice received from Howard Needles Tammen & Bergendoff in the amount of \$6,178.11 for general consulting services in connection with grant amendment status with IDEM;
Approved and forwarded to City Utilities Accounting for payment.
8. Received recommendation from the Assistant Chief Street Engineer to pay invoice received from Brooks Construction Co. in the amount of \$2,015.95 for work performed on the Crown Colony Pavement Repair project, Res. 6130-89;
Approved contingent upon receipt of Affirmative Action forms.
9. Received recommendation from the Assistant Chief Street Engineer to pay invoice No. 3 received from The Weikel Line Co., Inc. in the amount of \$44,894.79 for work performed on the Urban Enterprise Capital Improvements "89" project, Res. 6129-89;
Approved and forwarded to C&ED Accounting for payment.

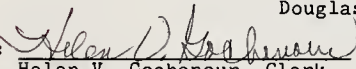
10. Received recommendation from the Asst. Chief Water Engr. to pay invoice received from J. L. Russell and Associates, Inc. in the amount of \$2,128.37 for engineering services performed in connection with the West Side Elevated Tank project, Contract 89-W-1;
Approved and forwarded to City Utilities Accounting for payment.
11. Sanitary Sewer Contract 89-S-39 between the City and Lake County Trust Co. to serve Olive Garden Sanitary Sewer system;
Approved and forwarded to WPC Engineering for their handling.
12. Contract between the City and the Indiana Department of Transportation which provides for cooperation to construct a new bridge on I-69 over Washington Center Road;
Doug Lehman moved to approve Contract between the City and the Indiana Department of Transportation which provides for cooperation to construct a new bridge on I-69 over Washington Center Road obligating the City for 10% or approximately \$600,000. Motion carried. Copy on file in vault.
13. Recommendation from Water Engineering Department to accept the following water mains:
Hillegas Road Water Main
Westwood North Sec. III Water Main;
Approved and acceptance letters to be sent to Anderson-Lombard for Westwood and Michael E. and Rebecca A. Byerley for Hillegas.
14. Change Order No. 1 from Brooks Construction Co., Inc. for the Crown Colony Concrete Pavement Repair project, Res. 6130-89; a deduct of \$560.50;
Approved subject to Councilmanic approval.
15. Encroachment License Agreement between the City and Fort Wayne Foundation, Inc. (DBA Centennial Park) to place sign upon City right-of-way at Goshen Rd. & Independence Dr.;
Approved and forwarded to Max Van Camp for recording.
16. Encroachment License Agreement between the City and Fort Wayne Foundation, Inc. (DBA Centennial Park) to place sign upon City right-of-way at Hillegas Rd. & Independence Dr.;
Approved and forwarded to Max Van Camp for recording.

Meeting adjourned at 9:26 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

WEDNESDAY, DECEMBER 6, 1989

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: Charles E. Layton, Michael McAlexander, Helen V. Gochenour, Clerk, R. David Boyer, Assoc. Atty., Mark Gensic, and Ann Smith, City Eng., Terry Atherton, Dir., Water Resources, David Ross, Traffic Eng., John Stafford, Strategic Planning, Carl Wilson & Charles Bailey, Contract Compliance, Kathy Meeks, Controller's Office, Reggie Pearson, Weights & Measures. Douglas Lehman absent.

1. Approval of Board Minutes of November 29, 1989;
Michael McAlexander moved to approve minutes of November 29, 1989.
Motion carried. Minutes approved.
2. Recommendation from Director of Transportation Engineering to pay invoice received from Bonar & Associates in the amount of \$9,238.30 for preliminary engineering services performed in connection with the Lake Avenue project M-F480;
Approved and forwarded to Civil City Accounting for payment.
3. Recommendation from the Superintendent of the Water Pollution Control Plant to pay invoice received from E.M.A. in the amount of \$15,000.00 for services performed in connection with the computerization project at the WPC Plant;
Approved and forwarded to City Utilities Accounting for payment.
4. Recommendation from the Superintendent of the Filtration Plant to pay invoice received from Hurst Technical Services, Inc. in the amount of \$4,350.00 for instrumentation maintenance service performed for the month of November, 1989;
Approved and forwarded to City Utilities Accounting for payment.
5. Contract between the City and Insituform Midwest, Inc. in the amount of \$767,300.00 for the Bullerman Ditch Sanitary Sewer Rehabilitation project;
Approved subject to Councilmanic approval.
6. Contract between the City and Land, Inc. in the amount of \$47,964.00 for the Clermont-Senate Avenue Sanitary Sewer project, Resolution 911-1989;
Approved subject to Councilmanic approval.
7. Agreement for Sewer Extension between the City and ICON Incorporated d/b/a CUSTOMCRAFT PLASTIC PRODUCTS;

John Stafford brought the Board up to date on the background of the sewer extension involved.

Michael McAlexander moved that the Board execute the agreement for Sewer Extension between the City and ICON Incorporated d/b/a Customcraft Plastics Products. Agreement approved and copy on file in vault.

8. Agreement between the City and Plangraphics, Inc. for consultant services in connection with the development and application of geographic information and automated mapping systems; fee not to exceed \$20,100.00 for basic services;
Approved. Copy on file in vault.
9. Request for bus hut shelters to be located at the entrance to Shoaff Park River Estates and on East State Street at the Grainger Street entrance to Monarch Park Subdivision;
Bus Hus for Shoaff Park River Estates approved contingent upon completion of St. Joe Road project. Bus Hut for Monarch Park

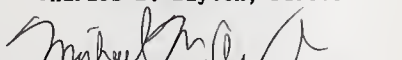
Subdivision approved contingent upon inspection of Traffic Eng.

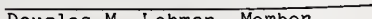
10. Petition for installation of new ornamental street lights on Pemberton Dr. from Lake Avenue to Forest Avenue;
Forwarded to Street Light Engineering for further investigation.
11. Petition for standard street lighting on Goshen Road from Hillegas Rd. to 3916 Goshen Rd.;
Forwarded to Street Light Engineering for further investigation.
12. Received recommendation from the Water Pollution Control Engineering Dept. to accept the following sanitary sewer systems:
Auburn Farms Sanitary Sewer - Kurtz Excavating, Inc.;
Galbraith Carlisle Place Sanitary Sewer - J. K. Construction;
Approved and acceptance letters to be sent.
13. Request from Embassy Theatre Foundation, Inc. for waiver of fee of \$2,525.00 for installation of valve due to a water main break at the Embassy Theatre which occurred on December 3, 1989;
Michael McAlexander moved that the Board deny the request from Embassy Theatre Foundation, Inc. for waiver of fee. Motion carried. Request denied.
14. Recommendation from Asst. Chief Street Engr. to pay invoice No. 1 received from Gaines Construction Co. in the amount of \$17,070.57 for work performed on the Water Construction Maintenance Street Cuts, Pkg. XI(89) Res. 6128-89;
Approved and forwarded to City Utilities Accounting for payment.
15. Sanitary Sewer Contract 89-S-44 between the City and William K. Mullenax to serve Short Drive;
Approved and forwarded to WPC Engineering for their handling.
16. Ann Smith of the City Engineer's Office gave the Board an update on the Water Rate increase issue.

Ms. Smith advised the Board that the pre-hearing will be held in Indianapolis on January 2, 1990 at 1:30 p.m. This particular session is a technical session only. There will be at least two more formal stages before the rate increase can be approved.

Meeting adjourned at 9:35 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

WEDNESDAY, DECEMBER 13, 1989

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: Michael McAlexander, Douglas Lehman, Helen V. Gochenour, BOW, Tim McCauley, City Atty., R. David Boyer, Assoc. City Atty., Terry Atherton & Cheryle Culler, Water Eng., Mark Gensic, City Eng., Charles Bailey & Carl Wilson, Contract Compliance, Tom Pallone, WPC, Gregg Meszaros, IMS, Liz Nagle, Meter Reading, Gary Stair, C&ED. Charles Layton, absent.

1. Receive Bids: Roof replacement for Fire Station #7 and partial roof replacement and miscellaneous roof work for Fire Station #11;

C. L. Schust	\$35,592.00
Dahm Bros.	30,900.00
Preferred Roofing	29,490.27
S. E. Jahn	21,200.00
Triangle Group	34,500.00

 Grinsfelder to tabulate and report. Tentative award 12/20/89.
2. Approval of Board Minutes of December 6, 1989;
 To be held until next week.
3. Recommendation from Water Engineering Department to pay invoices received from Gibson Tourney Kim, Inc. in the amounts of \$6,810.00 and \$45.00 for professional services performed in connection with the Three Rivers Filtration Plant rehabilitation project;
 Approved and forwarded to City Utilities Accounting for payment.
4. Recommendation from the Director of Water Resources/Engr. to pay invoice No. 4 received from E.M.A. in the amount of \$875.31 for services performed in connection with the Water System Master Plan project;
 Approved and forwarded to City Utilities Accounting for payment.
5. Recommendation from the Assistant Chief Water Engineer to pay invoice received from Tank Industry Consultants, Inc. in the amount of \$689.00 for professional services performed in connection with the West Side Elevated Tank project, 89-W-1;
 Approved and forwarded to City Utilities Accounting for payment.
6. Recommendation from the Director of Water Resources/Engr. to pay invoice #4 received from McNamee Porter & Seeley, Inc. in the amount of \$11,030.58 for professional engr. services performed in connection with the Water System Master Plan;
 Approved and forwarded to City Utilities Accounting for payment.
7. Recommendation from the Director of Water Resources/ Engr. to pay invoice #3 received from Scheidleman Excavating in the amount of \$362.25 for work performed on the Butler Rd./Butler Court water main project, Res. 1044-88; (Rev. Barrett Law);
 Approved and forwarded to Barrett Law Office for payment.
8. Invoice from Pic-Trics Productions for cable casting and recording of City Council Meetings in November; \$1,760.00;
 Approved and forwarded to Civil City Accounting for payment.
9. Change Order No. 1 for Spy Run NSA Storm Sewer Improvement project, Res. 457-88 from John Dehner, Inc.; \$2,273.67 added to the contract making new contract price \$251,170.67;
 Approved subject to Councilmanic approval.
10. Recommendation from Director of Water Resources/Engr. to pay invoice received from John Dehner, Inc. in the amount of \$44,364.98 for work performed on the Spy Run NSA Storm Sewer project, Res. 457-88;
 Approved and forwarded to C&ED Accounting.

11. Contract between the City and Scheidleman Excavating, Inc. in the amount of \$24,959.75 for the Clermont Avenue water main project; Contract 1056-89;
Approved subject to Councilmanic approval.

12. Contract between the City and Brooks Construction Co. in the amount of \$90,176.00 for the Superior Street Water Main Break Repair project, Resolution 6135-89;
Approved subject to Councilmanic approval.

13. Amendment to Water Agreement and Water Pollution Control Agreement between the City and New Haven, Indiana;

Tim McCaulay apprised the Board that these amendments are minor modifications explaining the territorial rights after the Settlement Agreement.

Terry Atherton explained the technical aspects of the agreements.

Doug Lehman moved to accept both the Water Agreement and Water Pollution Control Treatment Agreement between the City and New Haven. Motion carried. Agreements approved and copies on file in vault.

14. Received recommendation from the Water Pollution Control Engineering Dept. to accept the following sanitary sewer systems:

3403 E. Washington Blvd., Contract 89-S-11 -Fritcha Constr.Co.
3943 N. Washington Rd., Contract 88-S-60 - Kreager Brothers;
Westwood North Sec. III, Contract 88-S-65;Anderson/Lombard;
Woodland Lake Section IV, Contract 89-S-24 -Geiger Dev. Inc.
Seneca Hills Section VII, Contract 87-S-70 -Giles E. Ley;
Olive Garden - Contract 89-S-39, - Fleming Excavating, Inc.;
Independence Dr., 89-S-32 - John Dehner, Inc.;

Approved and acceptance letters to be sent to respective contractors.

15. Received recommendation from the Water Engineering Dept. to accept the Point Center Villas water main, Contract 8908 - Johrab K. and Naomi C. Tazian;
Approved and forwarded to Water Engineering for their handling.

16. Received recommendation from the Water Engineering Dept. to accept the Wedgewood Place Section II water main, Contract - North Eastern Construction Co., Inc.
Approved and forwarded to Water Engineering Department for their handling.

17. Settlement Agreement between the Fort Wayne Water Utility and Regency Fort Wayne, Inc. d/b/a Fort Wayne Regency Mobile Home Park;

Tim McCaulay apprised the Board that the Fort Wayne Regency Mobile Home Park located on Dunkelburg Road has been billed at the wrong rate for the last six years. The City and the mobile home park agreed to a settlement whereby the Mobile Home Park would accept \$31,306.24 in full settlement and also agree to indemnify and hold the City harmless against any future claims made against the City.

Doug Lehman moved to accept the settlement agreement between the City and Regency Mobile Home Park. Motion carried. Agreement approved and copy on file in vault.

18. Sanitary Sewer Contract 89-S-31 between the City and Michael E. Byerley and Rebecca A. Byerley to serve Hillegas Road;
Approved and forwarded to Water Engineering for their handling.

19. Contract between the City and Scheidleman Excavating, Inc. in the amount of \$75,187.98 in connection with the Evard Road Water Main Extension project, Res. 1053-89;
Approved subject to Councilmanic approval.

20. Sewer Reimbursement to Indiana Concrete Services, Inc. in the amount of \$4,384.52 reimbursed under Sewer Agreement No. 89-S-04;
Approved and forwarded to New Water/Sewer Permits for their handling.

21. Sewer Reimbursement to Graber Developing, Inc. in the amount of \$2,225.05 reimbursed under Sewer Agreement No. 89-S-03.
Approved and forwarded to New Water/Sewer Permits for their handling.
22. Recommendation from Director of Water Resources/Engr. re petition received for water main extension on Cleveland & Vernon Avenues; Board concurs with recommendation of Director of Water Resources/Engr. in choosing option 2 (Water Maintenance & Service Department install a main now and property owners reimburse the City Utilities when taps are requested on the new main. Water Maintenance to be sent notice to proceed.
23. Petition for installation of new ornamental street lights on West Pontiac Street from ;Harrison to Fairfield;
Forwarded to Street Light Engineering for their handling.
24. Petition for construction of sanitary sewers on Clermont & Congress Avenues from Wayne Trace to Bueter Rd.;
Forwarded to WPC Engineering for further investigation.

Meeting adjourned at 9:30 a.m.

Charles E. Layton, Director

Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST:

Helen V. Gochenour, Clerk

Thursday, December 14, 1989

Department of Public Works & Safety
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

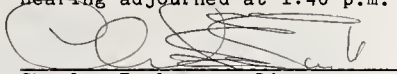
Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: Charles Layton, Michael McAlexander & Helen Gochenour, BOW,
Betsy Meyer, Barrett Law, Cheryle Culler & Jim Burlage, Water Eng. Doug
Lehman, absent.

1. FINAL HEARING FOR CONFIRMATION OF ASSESSMENT
Res. #1044-88 - Butler Road - Butler Court Water Main Extension
Michael McAlexander moved to confirm Assessment Roll for Butler
Road - Butler Court. Motion carried. Assessment roll confirmed
and ordered sent to the Department of Finance.

Hearing adjourned at 1:40 p.m.



Charles E. Layton, Director



Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST:



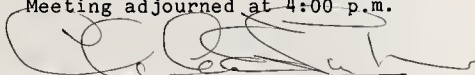
Helen V. Gochenour, Clerk

Hearing held at 3:30 p.m.

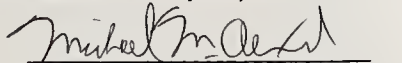
PRESENT: Charles Layton, Michael McAlexander & Helen Gochenour, Clerk,
Betsy Meyer & Cassy Davis, Barrett Law, Al Frisinger, Tom Pallone, and
Ray Wigfield, WPC Eng. Douglas Lehman Absent.

1. FINAL HEARING FOR CONFIRMATION OF ASSESSMENT
Res. #895-85, Illinois Road Sanitary Sewer Extension
Michael McAlexander made a motion to confirm Assessment Roll for
Res. #895-85. Motion carried. Assessment roll confirmed and
ordered sent to the Department of Finance.

Meeting adjourned at 4:00 p.m.



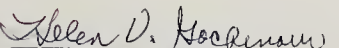
Charles E. Layton, Director



Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST:



Helen V. Gochenour, Clerk

Tuesday, December 19, 1989

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

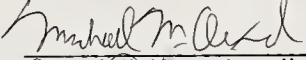
1. FINAL HEARING FOR CONFIRMATION OF ASSESSMENT
Res. #1049-89 - Broken Arrow Drive Water Main Extension

A system of water mains in and along Broken Arrow Drive from the West property line of Lot #217 eastward to the East property line of Lot 206, Concordia Gardens Addition Sec., "G".

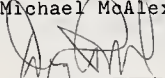
Michael McAlexander moved to confirm Assessment Roll for Res. #1049-89, Broken Arrow Drive Water Main Extension. Motion carried. Assessment roll confirmed and ordered sent to the Department of Finance.

Hearing adjourned at 3:40 p.m.

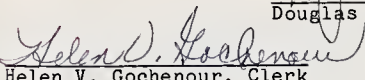
Charles E. Layton, Director



Michael McAlexander, Member



Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

Wednesday, December 20, 1989

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

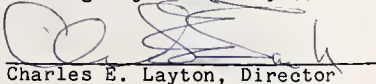
PRESENT: All Members & Clerk, Gary Baeten, Department of Neighborhood Enforcement, Dick Quillan, Realtor.

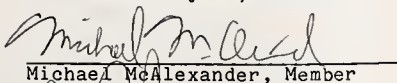
1. PUBLIC HEARING - Regarding terms and conditions of a certain lease to be entered into by and between the City of Fort Wayne through its Board of Public Works and Thomas E. Kleber and Thomas E. Kleber, Jr. The City proposes to lease 3,000 sq. ft. of office space situated at 321 E. Washington Blvd., Fort Wayne, Indiana, for use by its Department of Neighborhood Code Enforcement. The term of the lease shall be for a period of 5 years commencing on March 1, 1990, and ending on February 28, 1995. The lease provides for a minimum annual rental of \$32,850/year, payable in equal monthly installments of \$2,737.50/month. Additional rental based upon a formula related to increased operating expenses over the term of the lease is provided in the lease. The lease contains an option to renew for an additional five (5) year terms.

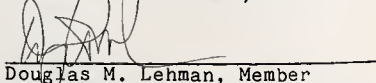
Gary Baeten expressed to the Board the need for the lease. The building that Neighborhood Code Enforcement currently occupies is not handicapped accessible. The present lease expires 3/31/90. Also their staff has been increased to 17 people as of the first of the year.

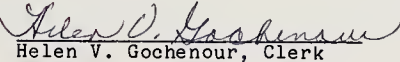
Michael McAlexander moved to approve lease between City and Thmoas E. Kleber and Thomas E. Kleber, Jr. Motion carried. Lease approved. Copy on file in vault.

Hearing adjourned at 9:10 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

December 20, 1989

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, Terry Atherton & Cheryle Culler, Water Eng., David Ross, Traffic Eng., Mark Gensic, City Eng., Carl O'Neal, Transportation, Tim Warren, St. Ltg., Charles Bailey, Contract Compliance.

1. Award: Received tabulation and recommendation from Grinsfelder Architects Inc. to award contract to S. E. Jahn Company for roof replacement for Fire Station #7 and partial roof replacement and miscellaneous roof work for Fire Station #11 in the amount of \$21,200.00.

Approved. Notice of award to be sent to S. E. Jahn Company. Grinsfelder Architects Inc. to prepare contracts.

2. Approval of Board Minutes of December 6, 1989, and December 13, 1989; and Public Hearing Minutes of December 14, 1989; Michael McAlexander moved to approve Board Minutes of December 6, 1989 and December 13, 1989 and Public Hearing Minutes of December 14, 1989. Motion carried. Minutes approved.

3. Resolution regarding approval of 1990 Sewer Bond Expenditures & Allocations; Michael McAlexander moved that we approve Resolution regarding approval of 1990 Sewer Bond Expenditures & Allocations. Motion carried. Motion approved and adopted. Copy herein incorporated. Resolution #78-155-3 assigned.

4. Award of the Self-Insurance Fund banking relationship to Fort Wayne National Bank and execution of a Corporate Cash Management Agreement with Fort Wayne National Bank;

Douglas Lehman apprised the Board City Council adopted the ordinance July 14, 1989 which mandated the beginning of a self-insurance fund for the City of Fort Wayne. We have been accruing those dollars at the rate of \$50,000 per month for that fund. Now we are going to transfer those dollars into a banking relationship. Bids were received and Fort Wayne National made a very aggressive proposal. They bid a zero compensating balance at zero fees in recognition that the account will be large scale account. We are anticipating \$10,000,000 by the year 2,004.

Douglas Lehman moved to approve award of the Self-Insurance Fund banking relationship to Fort Wayne National Bank and execution of a Corporate Cash Management Agreement with Fort Wayne National Bank. Motion carried. Award approved.

5. Engineering Assignment letter to Indiana Dept. of Highways regarding the construction engineering and inspection for the Crescent Avenue Project No. M-F 312(1);

Approved. Copy on file in vault.

6. Traffic Signal Maintenance Agreement between the City and the State of Indiana for the inspection, routine and non-routine maintenance of traffic signals on all State maintained highways in the City;

Approved. Copy on file in vault.

7. Three Rivers Ambulance Authority request to exercise lease option to a two year extension of the present lease; Douglas Lehman moved to approve Three Rivers Ambulance Authority Extension of lease. Motion carried. Lease Approved. Copy on file in vault. With regard to question regarding the possibility of the option of an additional 2 yr. term at the expiration of the 1st extension period, this was referred to David Boyer, Assoc. City Atty.

8. Agreement for professional consulting services between the City and David M. Griffith & Associates, Ltd., for the developmental of a methodology which uses an equitable approach to distribute shared Data Processing costs between the City and the County;
Approved. Copy on file in vault.
9. Recommendation from the Director of Water Resources/ Engr. to pay invoices #1 and #2 received from MSKTD & Associates, Inc. in the amounts of \$4,200.00 and \$3,934.90 for architectural services performed on the WPC Maintenance Building project;
Approved and forwarded to City Utilities Accounting for payment.
10. Recommendation from Assistant Chief Water Engineer to pay invoices received from Tank Industry Consultants, Inc. in the amounts of \$703.25 and \$1,231.50 for work performed on the West Side Elevated Tank project, Contract No. 89-W-1;
Approved and forwarded to City Utilities Accounting for payment.
11. Recommendation from Assistant Chief Water Engineer to pay invoice #1 received from Scheidleman Excavating, Inc. in the amount of \$20,964.42 for work performed on the Clermont Ave. water main project, Res. 1056-89 (Barrett Law);
Approved and forwarded to Barrett Law for payment.
12. Recommendation from Supt. of WPC Plant to pay invoice received from Howard Needles Tammen & Bergendoff in the amount of \$2,674.78 for professional engineering services performed for the grant amendment status with IDEM;
Approved and forwarded to City Utilities Accounting for payment.
13. Contract between the City and The Weikel Line Co. in the amount of \$23,757.60 for the Water Construction Maintenance Street Cuts - Pkg. XIV(89);
Approved subject to Councilmanic approval.
14. Sanitary Sewer Contract 89-S-48 between the City and Tippman Properties, Inc. to serve Lincoln Industrial Park West;
Approved and forwarded to WPC Eng. for their handling.
15. Storm Sewer Contract 89-ST-03 between the City and Zohrab K. and Naomi C. Tazian to serve Pointe Center Villas
Approved and forwarded to WPC Eng. for their handling.
16. Sanitary Sewer Contract 89-S-26 between the City and Zohrab K. and Naomi C. Tazian to serve Pointe Center Villas;
Approved and forwarded to WPC Eng. for their handling.
17. Sanitary Sewer Contract 89-S-46 between the City and Northhill Corporation to serve North Pointe Wood, Section II, Phase II;
Approved and forwarded to WPC Eng. for their handling.
18. Storm Sewer Contract 89-ST-04 between the City and Northhill Corporation to serve North Pointe Wood Section II, Phase II Storm Improvement;
Approved and forwarded to WPC Eng. for their handling.
19. Utility Agreement between the City and Northern Indiana Public Service Co. in connection with the Crescent Avenue project, M-F 312(1);
Approved and copy on file in vault.
20. Recommendation from the Filtration Plant Supt. to pay invoice received from Ad-Soil in the amount of \$33,594.60 for lime removal of 5,694 tons;
Approved and forwarded to City Utilities Accounting for payment.
21. Recommendation from Asst. Chief Street Engr. to pay invoice No. 2 received from Tomco Construction Co. in the amount of \$12,737.66 for work performed on the Oxford NSA'89 (Extended) project; Res. 6134-89;
Approved and forwarded to C&ED Accounting for payment.
22. Water contract 8915 between City and Zohrab K. & Naomi C. Tazian to

serve Woodland Lakes Section V;

Approved and forwarded to Water Engineering for their handling.

23. Recommendation for installation of standard street lights for the following light orders:

L.O. 5398	308 E. Masterson	\$2,500.00
L.O. 5403	400 Archer	500.00
L.O. 5424	706 Orff	775.00
L.O. 5428	700 Mechanic	1,650.00
L.O. 5433	Brackenridge & Broadway	250.00
L.O. 5454	So. Barr	150.00
		<u>\$5,825.00</u>

Approved. Purchasing to issue Purchase Order for same.

24. Recommendation from Water Engineering to accept the Breconshire Phase III Water Main from The Westbridge Co.
Approved and acceptance letter to be sent to the Westbridge Co.

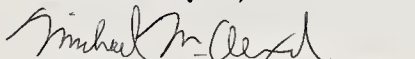
25. Recommendation from Water Engineering to accept the Johnathon Oaks Sec. III water main from Scheidleman Excavating, Inc.;
Approved and acceptance letter to be sent to Scheidleman Excavating, Inc.

26. Petition for improvements to the Professional Parkwest approach at W. Jefferson Blvd. from 4600 W. Jefferson to 4700 W. Jefferson;
Approved and forwarded to Traffic Engineering for further investigation.

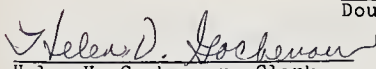
27. Request for Public Disclosure of Community and Economic Development's request to HUD to waive conflict of interest provisions for expenditure of Community Development Block Grant funds;
Approved.

Meeting adjourned at 9:40 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

December 27, 1989

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, Terry Atherton, Water Resources, Mark Gensic, City Eng., Tim Warren, St. Ltg.

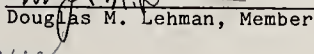
1. Approval of Board Minutes of December 20, 1989 and Public Hearing Minutes of December 19th and December 20, 1989;
Charles Layton moved to approve Board Minutes of December 20, 1989 and Public Hearing Minutes of December 19th and December 20, 1989. Motion carried. Minutes approved.
2. Recommendation from the Assistant Chief Street Engr. to pay invoice in the amount of \$19,593.83 received from Tomco Construction Co., Inc. for work performed on the Westfield NSA'89 project, Res. No. 6122-89;
Approved and forwarded to C&ED for payment.
3. Recommendation from the Filtration Plant Supt. to pay invoice received from Ad-Soil in the amount of \$64,976.70 for lime removal of 11,013 tons for the month of November;
Approved and forwarded to City Utilities Accounting for payment.
4. Utility Agreement between the City and Indiana Michigan Power Co. in connection with the Crescent Avenue project, M-F 312(1);
Approved. Copy on file in vault.
5. Utility Agreement between the City and Comcast Cablevision in connection with the Crescent Avenue project, M-F 312(1);
Approved. Copy on file in vault.
6. Petition for repair and replacement of sidewalks and curb in 600 Block of Kinnaird Avenue;
Forwarded to Street Engineering for further investigation and recommendation.
7. City-County Intergovernmental Cooperation Data Processing Service Agreement.

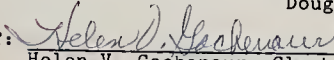
Douglas Lehman apprised the Board that this is an agreement to extend the shared hardware data processing agreement with the County for 3 months. This will extend it from November 30th through February 28, 1990 at the current rate.
Charles Layton moved to approve City-County Intergovernmental Cooperation Data Processing Service Agreement. Motion carried. Agreement approved. Copy on file in vault.
8. EMA payment #13 in the amount of \$1,734.22 for engineering services on the PLC/Radio Based Modifications #5 for the WPC plant.
Approved and forwarded to City Utilities Accounting for payment.

Meeting adjourned 9:08 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

January 3, 1990

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

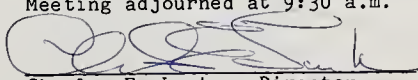
Helen V. Gochenour, Clerk

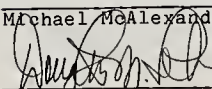
PRESENT: Charles Layton, Doug Lehman, Helen V. Gochenour, BOW, Mark Gensic & Ann Smith, City Eng. office, Mel Salyer, St. Eng., Tim Warren, St. Ltg., Carl Wilson & Charles Bailey, Contract Compliance, John McLane, Filtration Plant, R. David Boyer, Assoc. City Atty., Cassandra Olson, Solid Waste Mgr. Michael McAlexander, absent.

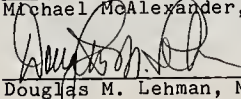
1. Approval of Board Minutes of December 27, 1989;
Doug Lehman moved to approve Board Minutes of December 27, 1989.
Motion carried. Minutes approved.
2. Recommendation from Street Engr. Dept. to pay invoice No. 3 received from Gaines Construction Co. in the amount of \$712.65 for release of retainage on the Memorial Park NSA'89 (Alternate Bid) project, Res. 6124-89;
Approved and forwarded to C&ED Accounting for payment.
3. Recommendation from Street Engr. Dept. to pay invoice No. 4 received from Gaines Construction Co. in the amount of \$4,331.50 for release of partial retainage on the Memorial Park NSA'89 (Base Bid) project, Res. 6124-89;
Approved and forwarded to C&ED Accounting for payment.
4. Contract between the City and Witwer Construction Co. in the amount of \$896,596.00 in connection with the Water Pollution Control Maintenance Building;
Doug Lehman moved to approve Contract between City and Witwer Construction Co. pursuant to execution of Escrow Agreement. Motion carried. Contract approved.
5. Utility Agreements between the City and City Utilities in connection with the Crescent Avenue project, M-F 312(1);
Approved. Copy on file in vault.
6. Petition regarding street light on Drexel Avenue;
Forwarded to Street Light Engineering for further investigation.
7. Status report from Ann Smith regarding water rates.

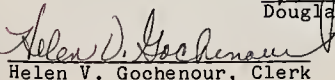
Ann Smith apprised the Board that the IDRC has established a hearing on February 20 for the public at the County Building Department and a formal hearing in Indianapolis on March 8th at 10:00 a.m. and within 6 weeks we should have a decision.

Meeting recessed at 9:15 a.m.
Reconvened at 9:25 a.m.
Meeting adjourned at 9:30 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

January 10, 1990

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, Mark Gensic, City Eng., Terry Atherton & Cheryle Culler, Water Resources, Tim Warren, St. Ltg., Carl Wilson & Charles Bailey, Contract Compliance, Rick Orr, Right-of-Way, Tom Pallone, WPC Eng., John McLane, Filtration Plant, Mel Salyer, St. Eng., Betsy Meyer, Barrett Law.

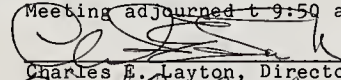
1. Approval of Board Minutes of January 3, 1990;
Doug Lehman moved to approve Board Minutes of January 3, 1990. Motion carried. Minutes approved.
2. Recommendation from Water Engr. Dept. to pay partial payment No. 1 received from Scheidleman Excavating, Inc. in the amount of \$62,013.05 for work performed on the Evard Road Water Main project, Res. 1053-89; (Barrett Law project);
Approved and forwarded to Barrett Law for payment.
3. Recommendation from Dir. of Water Resources/Engr. to pay invoice received from Scheidleman Excavating, Inc. in the amount of \$3,678.60 (partial release of retainage) for work performed on the Beechmont/Otsego project, Res. 1052-89;
Approved and forwarded to Barrett Law for payment.
4. Recommendation from Dir. of Water Resources/Engr. to pay invoice received from Scheidleman Excavating, Inc. in the amount of \$1,698.53 (partial release of retainage) for work performed on the Woodbrook/Parkcrest project, Res. 1050-89; (Barrett Law project);
Approved and forwarded to Barrett Law for payment.
5. Recommendation from Asst. Chief Water Engr. to pay partial payment received from Tank Industry Consultants, Inc. in the amount of \$1,678.50 for work performed on the West Side Elevated Tank project, Contract 89-W-1;
Approved and forwarded to City Utilities Accounting for payment.
6. Recommendation from Street Light Engineering Dept. to release the retainage as invoiced in the amount of \$537.45 received from Weikel Line Co., Inc. for work performed on the Curdes Avenue project, Res. 206-88;
Approved and forwarded to Barrett Law for payment.
7. Recommendation from Assistant Filtration Plant Supt. to pay invoice received from Ad+Soil in the amount of \$23,535.10 for lime removal of 3,989 tons;
Approved and forwarded to City Utilities Accounting for payment.
8. Invoice received from Pic-Trics Productions in the amount of \$1,760.00 for cable casting and recording of City Council Meetings in December 1989;
Approved and forwarded to Civil City Accounting for payment.
9. Street Engineering invoice in the amount of \$6,600.00 for water construction maintenance street cuts projects for engineering services performed by St. Engr. on various projects;
Approved and forwarded to City Utilities Accounting for payment.
10. Recommendation from Assistant Chief Water Engr. to pay invoice received from Pitt DesMoines, Inc. in the amount of \$56,430.00 for work performed on the West Side Elevated Tank project, Contract 89-W-1 and \$2,970.00 to the escrow account;
Approved and forwarded to City Utilities Accounting for payment.

11. Recommendation from Director of Water Resources/Engr. to pay invoice No. 5 (final) received from Southeast Environmental Services, Inc. in the amount of \$1,000.00 in connection with the sanitary sewer flow monitoring project;
Approved and forwarded to City Utilities Accounting for payment.
12. Recommendation from Director of Water Resources/Engr. to pay invoice received from John Dehner, Inc. in the amount of \$25,117.07 for release of retainage in connection with the Spy Run NSA project, Res. 457-88; (HUD Block Grant);
Approved and forwarded to C&ED Accounting for payment.
13. Sanitary Sewer Contract 89-S-50 between the City and Northhill Corp. to serve North Pointe Woods Clubhouse;
Approved and forwarded to WPC Engineering for their handling.
14. Contract between the City and Pitometer Associates, Inc. for flow metering for the St. Joe Interceptor Sanitary Sewer;
Approved. Copy on file in vault.
15. Recommendation from Director of Water Resources/Engr. to pay invoice No. 1 received from Pitometer Associates, Inc. in the amount of \$9,030.00 in connection with the flow metering project for the St. Joe Interceptor Sanitary Sewer;
Approved and forwarded to City Utilities Accounting for payment.
16. Proposal from McNamee Porter & Seeley, Inc., consulting engineers for engineering services performed in connection with the Cedarville Dam Erosion Repairs; cost not to exceed \$25,000.00;
Approved. Copy on file in vault.
17. Request from "March for Life" Chairman, Michael P. Landrigan for waiver of \$250.00 barricade permit fee in connection with the annual "March for Life" parade scheduled for January 27, 1990;
Michael McAlexander moved that the barricade fee be waived.
Motion carried. Barricade fee waived.
18. Proposal from A. J. Dodzik, Consulting Engineers in connection with the preparation of cost estimates to improve the pumping and valving capabilities at the Southwest Pump Station; cost not to exceed \$1000.00;
Approved. Copy on file in vault.
19. Improvement Resolution 467-1990 for Land Drive-Ardmore Avenue-Mark Drive Sanitary Sewer project;
Michael McAlexander moved to approve and adopt Improvement Resolution 467-1990 for Land Drive-Ardmore Avenue-Mark Drive Sanitary Sewer project. Motion carried. Copy herein incorporated.
20. Recommendation from Director of Water Resources/Engr. re petition for sanitary sewer extension for Clermont & Congress Avenue from Wayne Trace to Bueter Road;
Board concurred with recommendation from Director of Water Resources/Engr. to consider this as a Barrett Law Revolving project, subject to the availability of funds; and that the total initial sewer assessment shall not exceed the \$3,500.00 per property owner.
21. Improvement Resolution 912-90 for construction of sanitary sewer for Clermont & Congress Avenue from Wayne Trace to Bueter Rd.;
Douglas Lehman moved to adopt and approve Improvement Resolution 912-90 for construction of sanitary sewer for Clermont & Congress Avenue from Wayne Trace to Bueter Rd.; Motion carried. Resolution approved and adopted. Copy herein incorporated.
22. Recommendations from Street Engineering to void the following petitions per property owners' requests;

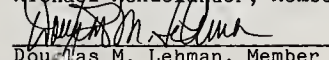
Petition for Curbs at 2321 Terrace Rd;
Petition for restoration of curb/sidewalk at 540 Clayton
Petition for repair/replacement of curbs at 1213 Huffman Blvd.
Petitions voided.

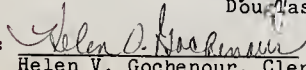
23. Grant Recipient Agreements for the following in connection with grant from the Cable TV Fund:
 St. Francis College, \$8,600.00;
 Ft. Wayne Dance Collective, \$7,135.00;
Approved. Copies on file in vault.
24. Sewer Reimbursement to Indiana Concrete Services, Inc. c/o Melvin Graber, in the amount of \$6,576.78 for property at Wedgewood Place Section II in connection with Sanitary Sewer Contract 89-S-04;
Approved. Forwarded to New Water/Sewer permits for their handling.
25. Sewer Reimbursement to Commercial Equity Resources, Inc. in the amount of \$10,859.97 for property at 7848 Stellhorn Rd. and 8010 Stellhorn Rd. in connection with Sanitary Sewer Contract 88-S-27;
Approved. Forwarded to New Water/Sewer Permits for their handling.
26. Recommendation from Water Pollution Control Engineering Dept. to accept the following projects as integral parts of the City's sanitary/storm sewer system:
 Hangar 45 at Ferguson & Indianapolis Rds.-Fox Contr. Corp.
 Hillegas Rd. - 89-S-31 - Bercot, Inc.
 Cornerstone Psychiatric Clinic - 89-S-17; Leininger Excavating
 Pointe Center Villas - 89-S-26 - Geiger Developing, Inc.
 Crystal Glen Sanitary - 88-S-05, Hitzfield Excavating, Inc.
 Waterford Addition Sanitary - Porter Construction, Inc.
 Pointe Center Villas Storm Sewer -89-ST-03, Geiger Developing;
Approved and acceptance letters to be sent to respective contractors.
27. Petition for repair of streets in Kirkwood Park Addition, Section B;
Forwarded to Street Engineering for further investigation.
28. Update on Barrett Law Revolving Fund by Betsy Meyer, Barrett Law Clerk;
Betsy Meyer apprised the Board of the following: the fund is performing well in general. It is felt that unless a source is found to obtain a large amount of capital to infuse into the fund, we should plan to use the fund for small projects only and make every effort to shorten the time between disbursements and final assessment confirmations; also, development of guidelines for prioritizing projects would be helpful.
29. Update on roofing and masonry project at the Filtration Plant by Mark Gensic, City Engineer and John McLane, Filtration Plant Superintendent;
Mark Gensic apprised the board that bids will be coming in soon on approximately one million dollars worth of roofing and masonry repair at the Filtration Plant. A slide presentation will be presented in the near future.
30. Resolution to vacate the assessment roll for the Illinois Road Sanitary Sewer Extension project, Res. No. 895-85;
Michael McAlexander moved to approve and adopt Resolution to vacate the assessment roll for the Illinois Road Sanitary Sewer Extension project, Res. 895-85. Motion carried. Resolution approved and adopted. Copy herein incorporated.

Meeting adjourned at 9:50 a.m.


 Charles E. Layton, Director


 Michael McAlexander, Member


 Douglas M. Lehman, Member

ATTEST: 
 Helen V. Gochenour, Clerk

January 17, 1990

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, R. David Boyer, Associate City Atty., Carl Wilson & Charles Bailey, Contract Compliance, Ann Smith, City Eng. office, Linda Buskirk, AA, BOW, John McLane, Filtration Plant, Carl O'Neal, Dir., Trans., Max VanCamp & Mel Salyer, St. Eng., Tim Warren, St. Ltg., Tom Pallone, WPC Eng.

1. Approval of Board Minutes of January 10, 1990;
Michael McAlexander moved to approve Board Minutes of January 10, 1990. Motion carried. Minutes approved.
2. Recommendation from Assistant Chief Street Engr. to pay invoice #4 received from The Weikel Line Co., Inc. in the amount of \$13,254.96 for release of retainage in connection with the Urban Enterprise Capital Improvements "89" project, Res. 6129-89;
Approved and forwarded to C&ED for payment.
3. Recommendation from Assistant Filtration Plant Supt. to pay invoice received from Ad+Soil in the amount of \$37,695.10 for lime removal of 6,389 tons for the period 12/1/89 through 12/14/89;
Approved and forwarded to City Utilities Accounting for payment.
4. Recommendation from Director of Transportation Engineering to pay invoice received from the Allen County Highway Department in the amount of \$7,340.94 for the city's share of construction engineering costs for the period 10/1/89 through 11/30/89 in connection with the St. Joe Rd. Project MAM-M5072 (2) and M-F752(2);
Approved and forwarded to Civil City Accounting for payment.
5. Recommendation from Street Light Engineering Dept. to pay invoice received from T & F Construction Corp. in the amount of \$38,084.67 and \$2,115.81 to the escrow account in connection with the Crown Colony Street Light project, Res. 207-89; (Barrett Law);
Approved and forwarded to Barrett Law for payment.
6. Recommendation from Water Resources Engr. Director to pay invoice No. 2 received from Insituform Midwest, Inc. in the amount of \$34,216.16 in connection with the Repton Drive Sanitary Sewer Rehabilitation project, Res. 464-89;
Approved and forwarded to City Utilities Accounting.
7. Change Order #1 from Insituform Midwest, Inc. in connection with the Repton Dr. Sanitary Sewer Rehabilitation project, Res. 464-89; decrease of \$1,772.40 to contract;
Approved subject to Councilmanic approval.
8. Change Order #1 from Pitt DesMoines, Inc. in connection with the West Side Elevated Tank project, Contract 89-W-1; increase of \$3,205.00 to contract;
Approved subject to Councilmanic approval.
9. Change Order #1 from T & F Construction Co. in connection with the Crown Colony Street Light project, Res. 207-89; decrease of \$15,067.70 to contract;
Approved subject to Councilmanic approval.
10. Utility Agreement between the City and GTE North, Inc. in connection with the Crescent Avenue project M-F 312-(1);
Approved. Copy on file in vault.
11. Sanitary Sewer Contract 89-S-49 between the City and Vincent

P. Tippmann, Sr. to serve Sumpter Drive;
Approved and forwarded to WPC Engineering for their handling.

12. Grant Recipient Agreements for the following in connection with grant from the Cable TV Fund:
 City of Fort Wayne Police Department, \$4,400.00;
 Allen County Public Library-Educational Access Channel 27 in the amount of \$39,879.38;
 Allen County Public Library - Public Access Channel 10 in the amount of \$37,787.00;
Approved. Copy on file in vault.
13. Request from the Fort Wayne Feminists/Clinic Defense Escorts for waiver of \$250.00 barricade permit fee in connection with the upcoming march and rally scheduled for January 20, 1990;
Michael McAlexander moved to approve request from the Fort Wayne Feminists/Clinic Defense Escorts for waiver of \$250.00 barricade permit fee. Motion carried. Request approved.
14. Recommendation from Water Pollution Control Engineering to accept the Spy Run NSA project as an integral part of the city's storm sewer system; contractor is John Dehner, Inc.;
Approved and acceptance letter to be sent to John Dehner, Inc.
15. Recommendation from Water Engineering to accept the Auburn Farms Section I - Offsite project, Contract 8912 - Emanco, Inc.
Approved and acceptance letter to be sent to Emanco, Inc.
16. Petition for installation of ornamental street lights on Hiawatha Blvd. (odd side of street) from Engle Road to Wendigo Lane;
Forwarded to Street Lighting for further investigation.
17. Light Orders for installation of lighting at the following locations: Elmrow Avenue from South Park to Fairfax; 3800 to 3900 Clermont; Godfrey Rd. from Winchester to dead end; Kent Rd.; 400 Blk. of Council Dr.; Constance Avenue from N. Clinton, east to end of street; north end of Tyrone St.; Allendale Drive; East Concord Lane & Bristol Rd.; Meadow Lane; Grayston & Eastrowe; Caribe Blvd.; Leswood Ct. in Branning Hills Addition; 1900 block of High Street, west of Tyler St.; S. Harrison St. between Belmont St. and Fairfax St.; Muscoday Pass; 726 W. State Blvd. (alley); High Street, from 1500 block to 1600 block; Pontiac and Leith (alley); 1703 Cody Avenue; Pinehurst Drive; 1116 Glenwood Avenue; Pelhan Dr. from Rodenbeck Dr. to Oregon Dr.; 1839 Dominion Dr. to Countess Dr.; Captiva Dr.; Archer Avenue; Goshen Rd. from Hillegas Rd. to 3916 Goshen Rd.; 900 Blk of Archer Avenue; (COIT Funds);
Approved. Instructed Street Lighting to proceed.
18. Land Rights Agreement for Maumee River Widening project between City and Allen County Commissioners;
Michael McAlexander moved to approve Land Rights Agreement for Maumee River Widening project between City and Allen County Commissioners. Motion carried. Agreement approved. Copy on file in vault.
19. Recommendation from Assistant Chief Street Engineer re proposals for appraisal of two commercial parcels at Bluffton & Lower Huntington Rd;
Approved and forwarded to Civil City Accounting for payment.
20. Recommendation from Transportation Engr. Director to pay invoice received from Clyde E. Williams & Associates in the amount of \$3,306.25 for professional engr. services performed in connection with the Crescent Avenue project No. M-F312(1);
Approved and forwarded to Civil City Accounting for payment.
21. Presentation of the results of the flow metering of the St. Joe Interceptor Sewer by Tom Pallone;
Tom Pallone, P. E., informed the Board that Pitometer reports indicate we have excessive inflow/infiltration in certain areas. The majority of the problem seems to be from St. Joe to Rothman Road.

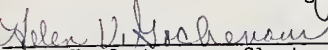
22. Presentation of the rehabilitation plan of portions of the St. Joe Interceptor Sewer by Tom Pallone; Tom Pallone informed the Board that the method of rehabilitation proposed is further investigation by either smoke testing or high water testing.
23. Resolution regarding surcharge for new connections for sewers. To be held for a week.

Meeting adjourned t 9:40 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

January 24, 1990

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, R. David Boyer, Assoc. City Atty., Linda Buskirk, AA, BOW, Tim Warren, St. Ltg., Mark Gensic & Ann Smith, City Eng., Mel Salyer, St., Eng., Carl O'Neal, Trans., Carl Wilson & Charles Bailey, Contract Compliance, Terry Atherton & Cheryle Culler, Water Eng.

1. Approval of Board Minutes of January 17, 1990;
Michael Alexander moved to approve Board Minutes of January 17, 1990. Motion carried. Minutes approved.
2. Resolution concerning maximum Barrett Law Assessment.
Doug Lehman moved to approve and adopt Resolution concerning maximum Barrett Law Assessment. Motion carried. Resolution adopted. Copy herein incorporated.
3. Recommendation from Assistant Chief Street Engr. to pay invoice #2 received from Brooks Construction Co., Inc. in the amount of \$10,649.26 (retainage) in connection with the Asphalt Resurfacing project, Res. 6127-89, Pkg. I;
Approved and forwarded to Civil City Accounting for payment.
4. Recommendation from Asst. Filtration Plant Supt. of Operations/Maint. to pay invoice received from Hurst Tech. Services in the amount of \$4,350.00 for instrumentation maintenance service for the month of December 1989;
Approved and forwarded to City Utilities Accounting for payment.
5. Recommendation from Director of Transportation Engineering to pay the following invoices received from City Utilities for Technical Services labor performed on Street Engineering projects:

Invoice 912T393	Hobson/State Intersection	\$4,439.37
Invoice 911T352	Hobson/State Intersection	\$9,844.49
Invoice 912E408	Hoson/State	\$ 354.29

Approved and forwarded to Civil City Accounting for payment.
6. Recommendation from Assistant Chief Water Engineer to pay invoice received from Tank Industry Consultants, Inc. in the amount of \$966.50 for professional services performed in connection with the West Side Elevated Tank project, Contract No. 89-W-1;
Approved and forwarded to City Utilities Accounting for payment.
7. Recommendation from Assistant Chief Water Engineer to pay invoice received from Pitt Des Moines, Inc. in the amount of \$16,720.00 for work performed on the West Side Elevated Tank project, Contract No. 89-W-1; and \$880.00 to the Escrow Account
Approved and forwarded to City Utilities Accounting for payment.
8. Recommendation from Supt. of the WPC Plant to pay invoice received from Howard Needles Tammen & Bergendoff in the amount of \$3,147.11 for professional engineering services performed in connection with the grant amendment status with IDEM;
Approved and forwarded to City Utilities Accounting for payment.
9. Recommendation from Water Engineering Dept. to pay invoice received from Gibson, Tourney, Kim, Inc., in the amount of \$3,482.66 for professional engr. serv. performed in connection with the rehabilitation of selected areas of the roofs and exterior masonry at the Filtration Plant;
Approved and forwarded to City Utilities Accounting for payment.
10. Recommendation from Water Resources/Engr. Director to pay invoices received from Pitometer Associates, Inc. in the amount of \$15,802.-50 and \$20,317.50 in connection with the flow metering for the St. Joe Interceptor Sanitary Sewer;
Approved and forwarded to City Utilities Accounting for payment.

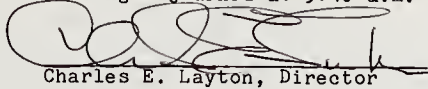
11. Notice of Water Main Extension on Wallen Road from Newberry Drive easterly to Sakaden Parkway;
Approved and forwarded to Water Engineering for their handling.
12. Change Order No. 1 received from Brooks Construction Co., Inc. for decrease of \$10,687.36 to contract for the 1989 Resurfacing Package I project, Res. 6127-89;
Approved and subject to Councilmanic approval.
13. Recommendation from WPC Engineering to accept the Breconshire Section III, Phs. I Sanitary Sewer; Liberty Construction, Inc.;
Approved and acceptance letter sent to Liberty Construction, Inc.
14. Grant Recipient Agreement for Purdue University - College Access Channel 23 (6) in the amount of \$32,350.00 from the Cable TV Fund;
Approved and copy on file in vault.
15. Request from Assistant Chief Street Engr. for approval to invoice Water Construction Maintenance Service in connection with street engineering services on water construction projects; invoice totals \$3,440.00;
Approved and forwarded to Water Construction Maintenance Service for their handling.
16. Improvement Resolution No. 6143-90 for Madison Street curb restoration and Wayne Street curb, sidewalk and drive restoration; (COIT funded);
Michael McAlexander moved to approve and adopt Improvement Resolution #6143-90 for Madison Street curb restoration and Wayne Street curb, sidewalk and drive restoration. Motion carried. Resolution adopted. Copy herein incorporated.
17. Improvement Resolution No. 6144-90 for replacement of curbface walk, drives and alley approach on Suttentfield Avenue from Calhoun to Harrison Street (north side only); (CDBG)
Doug Lehman moved to approve and adopt Improvement Resolution #6144-90 for replacement of curbface walk, drives and alley approach on Suttentfield Avenue from Calhoun to Harrison Street (north side only). Motion carried. Resolution adopted. Copy herein incorporated.
18. Improvement Resolution No. 6145-90 for replacement of curb, sidewalks, partial drives and drainage on Archer Avenue; (Barrett Law/COIT);
Michael McAlexander moved to approve and adopt Improvement Resolution No. 6145-90 for replacement of curb, sidewalks, partial drives and drainage on Archer Avenue. Motion carried. Resolution adopted. Copy herein incorporated.
19. Supplemental Agreement between the City and Bonar & Associates Inc. in connection with the Lake Avenue Widening project;
Approved. Copy on file in vault.
20. Encroachment License Agreement between the City and Star Builders by Lengacher, Inc. re sprinkler system between sidewalk and street corner at Trier & Hobson Rd.;
Approved.
21. Encroachment License Agreement between the City and DeJa Vu re signs encroaching on W. Main, Maiden Lane, and Pearl Streets;
Two letters read from Tom Cain and V. C. Seth indicating approval with certain conditions.
Board tabled pending further investigation.
22. Ann Smith - report on RFP's for solid handling system improvements at the Filtration Plant;
Ann Smith reported to the Board that the following companies submitted proposals by the January 22, 1990 deadline for submission:

Howard Needles Tammen & Bergendoff
 McNamee, Porter & Seeley
 Jones & Henry Engineers, Inc.
 Commonwealth Engineers, Inc.
 Camp, Dresser & McKee
 Beam, Longest & Neff Inc.
 WW Engineering & Science
 J. L. Russell Associates, Inc.
 Greeley & Hansen

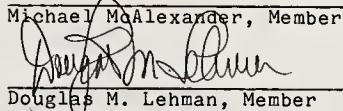
A selection committee consisting of Mark Gensic, Terry Atherton, Linda Buskirk, John McLane, Jean Moore, Cheryle Culler, and Ann Smith will review the proposals and recommendations to the Board in the early part of February.

23. Request by CR Realty for approval of subleases in connection with the Civic Center Parking Garage;
Michael McAlexander moved to approve request by CR Realty for approval of subleases in connection with the Civic Center Parking Garage. Motion carried. Request approved.
24. Water Filtration Plant roof and masonry repairs slide presentation by City Engineer Mark Gensic and Filtration Plant Superintendent John McLane;

Meeting adjourned at 9:40 a.m.


Charles E. Layton, Director

Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

January 31, 1990

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

Present: Charles Layton, Douglas Lehman, Helen Gochenour, Linda Buskirk, BOW, Terry Atherton, Gary Reinke, Water Eng., Mark Gensic, Ann Smith, City Eng., Charles Bailey, Carl Wilson, Contract Compliance, Greg Meszaros, IMS, Mel Salyer, St. Eng., R. David Boyer, Assoc. City Atty., Rick Orr, ROW, Tim Warren, St. Ltg., Neil Wisler, WPC Plant. Absent, Michael McAlexander.

1. Rec. Bids: Water Pollution Control Radio Antenna Tower; Project No. 90-WP-01;
No bids received.

2. Rec. Bids: Filtration Plant roof replacement, project No. 90-W-01;

Bidders	Base	Alt.1	Roof	Roof	Roof	Roof	Roof	Roof
			14	15	16	20	21	22
C. L. Schust	\$369,990	2500	2941	1522	1271	-1079	-2287	-231
Dahm Bros.	369,000	NC	-3320	-2616	-1680	-1772	-3524	-534
Hinshaw	345,420	7000	NC	NC	NC	NC	NC	NC
Midland Eng.	347,415	NC	-1385	- 660	- 840	- 575	-1025	-100
S.E. Jahn	299,740	3077	-3896	NC	NC	NC	NC	NC
Eng. Estimate	361,227.00							

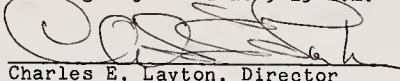
Gibson, Tourney & Kim to tabulate and report.

3. Approval of Board Minutes of January 24, 1990;
Douglas Lehman moved to approve minutes of January 24, 1990.
Motion carried. Minutes approved.
4. Recommendation from Director of Water Resources/Engineering to pay invoice received from McNamee Porter & Seeley in the amount of \$11,687.59 for engineering services performed on the Water Utility Master Plan;
Approved and forwarded to City Utilities Accounting for payment.
5. Recommendation from Director of Water Resources/Engineering to pay invoice received from McNamee Porter & Seeley in the amount of \$4,104.09 for engineering services performed on the Cedarville Dam Repair;
Approved and forwarded to City Utilities Accounting for payment.
6. Recommendation from Director of Water Resources/Engineering to pay invoices received from EMA Services, Inc. in the amounts of \$1,281.43 for the period ending November, 1989 and \$2,017.07 for the period ending December, 1989 in connection with the Water System Master Plan;
Approved and forwarded to City Utilities Accounting for payment.
7. Release of escrow funds to T & F Construction Corp. in the amount of \$5,414.76 in connection with the Crown Colony Street Lighting project, Res. 207-89;
Approved and forwarded to Summit Bank for release.
8. Release of retainage to T & F Construction Corp. in the amount of \$5,414.77 in connection with the Crown Colony Street Lighting project, Res. 207-89;
Approved and forwarded to Barrett Law Office for payment.
9. Improvement Resolution 468-90 for reconstruction of an open drain at Stony Run Creek Reconstruction Branch "A"; (COIT fund)
Douglas Lehman moved to approve Improvement Resolution 468-90 for reconstruction for an open drain at Stony Run Creek Reconstruction Branch "A". Motion carried. Resolution approved. Copy herein incorporated.

10. Vacation of a portion of Pennsylvania Avenue petitioned by the Fort Wayne Vehicle Auction;
Approved.
11. Request from Lincoln National Life Insurance Co./Scout Pilgrimage for waiver of barricade fees in connection with the event to be held February 12th;
Douglas Lehman moved to approve request from Lincoln National Life Insurance Co./Scout Pilgrimage for waiver of barricade fees in connection with the event to be held February 12th. Motion carried. Request approved.
12. Storm Sewer Contract between the city and Summit Land Investment, Inc. to serve Stonefield Addition, Section I, Phase I;
Approved and forwarded to WPC Engineering for their handling.
13. Sanitary Sewer Contract between the city and Summit Land Investment, Inc. to serve Stonefield Addition Section I, Phase I;
Approved and forwarded to WPC Engineering for their handling.
14. Water Contract No. 9003 between the city and Summit Land Investment, Inc. to serve Stonefield Section I, Phase I;
Approved and forwarded to Water Engineering for their handling.
15. Water Contract No. 8909 between the city and Northhill Corp. to serve North Pointe Association Center at Riveroak Drive;
Approved and forwarded to Water Engineering for their handling.
16. Water Contract No. 9002 between the city and Northhill Corp. to serve Wyndemere Section I;
Approved and forwarded to Water Engineering for their handling.
17. Sewer Contract No. 89-S-47 between the city and North Eastern Construction Co., Inc. to serve Turkey Run Drive;
Approved and forwarded to WPC Engineering for their handling.
18. Escrow Agreement for Witwer Construction Inc. through its escrow agent Fort Wayne National Bank in connection with the Water Pollution Control Maintenance Building project;
Approved and copy forwarded to Fort Wayne National Bank.
19. Recommendation from Water Engineering to accept the Broken Arrow Drive Water Main; contract is All Star Construction;
Approved and acceptance letter to be sent to All Star Construction.
20. Special Street Permit to Summit Land Development, Inc. for construction of the following streets in Stonefield Phase I, Section I addition: Stonefield Drive, Wayfield Drive, and Plainfield Drive;
Approved and forwarded to Street Engineering for their handling.
21. Grant Recipient Agreements for Ft. Wayne Community Schools from the Cable TV Fund for the following schools:
 - Memorial Park - \$16,500.00
 - Wayne High School - 2,050.00
 - Media Services Department - \$17,563.00**Approved. Copies on file in vault.**
22. Improvement Resolution No. 6147-90 to improve Riviera Drive by replacing partial sidewalks; (Rev. Barrett Law-COIT Funded);
Douglas Lehman moved to approve and adopt Improvement Resolution #6147-90 for improvement of Riviera Drive by replacing partial sidewalks. Motion carried. Resolution approved and adopted. Copy herein incorporated.

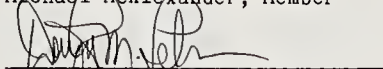
23. Improvement Resolution No. 6140-90 to improve Dodge Avenue by constructing new curb, yardwalk and drives; (Rev. Barrett Law - COIT Funded);
 Doug Lehman moved to approve and adopt Improvement #6140-90 to improve Dodge Avenue by constructing new curb, yardwalk and drives. Motion carried. Resolution approved and adopted. Copy herein incorporated.

Meeting adjourned at 9:25 a.m.



Charles E. Layton, Director

Michael McAlexander, Member



Douglas M. Lehman, Member

ATTEST:



Helen V. Gochenour, Clerk

Thursday, February 1, 1990

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

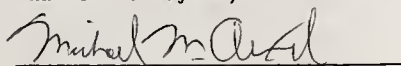
Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, Tom Gountras, WPC Eng., Betsy Meyer, Barrett Law. Please note, Douglas M. Lehman absent.

1. Hearing - Notice to Property Owners
CONGRESS AVENUE SANITARY SEWER EXTENSION - Res. #912-1990
Beginning at a proposed sanitary sewer manhole located 35+ LF West and 10+ LF South of the Northwest corner of Lot 361 of Fairfax Second Addition; thence West 730+ LF to a proposed manhole; thence 50+ LF South to a proposed cleanout located 80+ LF North and 5+ LF East of the Southwest corner of Lot 374 of Fairfax Second Addition. Said sewer shall be 8" in diameter.
No property owners were in attendance. Michael McAlexander moved to confirm Resolution #912-1990 for Congress Avenue Sanitary Sewer Extension. Motion carried. Resolution confirmed. Remonstrances to be received no later than 5:00 p.m. February 12, 1990. If no remonstrances received, advertise Notice to Contractors.
2. Review of taxi applicants Emmett Cletus Booher, Randall Jones and Timmie Jo Hardesty.
Charles Layton moved to approve taxi applicants Emmett Cletus Booher, Randall Jones and Timmie Jo Hardesty. Motion carried. Licenses to be issued to taxi applicants.

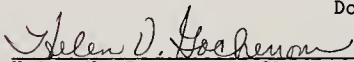
Hearing adjourned at 3:40 p.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:


Helen V. Gochenour, Clerk

February 7, 1990

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

Present: PRESENT: All Members & Clerk, Linda Buskirk, BOW, Mark Gensic & Ann Smith, City Eng., Carl Wilson & Charles Bailey, Contract Compliance, Terry Atherton & Cheryle Culler, Water Eng.

1. Rec. Bids: Filtration Plant Masonry project, No. 90-W-02;

	Base Bid	M-1	M-2
DETZEL CONST.	\$477,000	25,000	127,500
TRISCO SYSTEM	578,750	-0-	300
WESTERN WATER- PROOFING	1,142,499	-0-	-0-

Eng. Est. - \$588,000

Gibson, Tournay & Kim to tabulate and report.

2. Rec. Bids: Land Drive/Ardmore Avenue/Mark Drive Sanitary Sewer project, Resolution No. 467-90;

ALL STAR	50,382.56
BERCOT, INC.	49,979.00
CO-STATE CONST.	58,327.00
DEHNER, INC.	46,439.96
EADS & SON	53,977.00
EARTH CONST., INC.	46,585.00
T-G EXCAVATING	64,200.20

Eng. Est. - \$73,450.00

WPC Engineering to tabulate and report.

3. Resolution for Inflow-Infiltration Removal;
Doug Lehman moved to approve and adopt Resolution for Inflow-Infiltration removal. Motion carried. Copy herein incorporated.
Resolution #78-173-3 assigned.

4. Approval of Board Minutes of January 31, 1990 and Public Hearing Minutes of February 1, 1990.
Doug Lehman moved to approve Board Minutes of January 31, 1990. Motion carried. Board Minutes approved. Michael McAlexander moved to approve Public Hearing Minutes of February 1, 1990. Motion carried. Public Hearing Minutes approved.

5. Recommendation from Director of Transportation Engineering to pay invoices received from Clyde E. Williams & Associates in the amounts of \$1,135.00 and \$26,193.12 for professional engineering services performed in connection with the Crescent Avenue Project No. M-F312(1);
Approved and forwarded to Civil City Accounting for payment.

6. Recommendation from Director of Transportation Engineering to pay street engineering invoice in the amount of \$13,141.75 for street engineering services performed on Community and Economic Development projects; (C&ED);
Approved and forwarded to C&ED Accounting for payment.

7. Recommendation from Asst. Plant Supt./Operations to pay invoice received from Ad+Soil in the amount of \$767.00 for the removal of 130 tons of lime;
Approved and forwarded to City Utilities Accounting for payment.

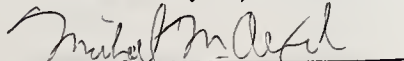
8. Invoice received from Pic-Trics Productions in the amount of \$1,760.00 for the cable casting and recording of City Council Meetings in January;
Approved and forwarded to Civil City Accounting for payment.

9. Memorandum of Agreement between the City and the Allen County Board of Commissioners for leasing of twenty (20) parking spaces on the Old Fort Parking Lot;
Michael McAlexander moved to approve Memorandum of Agreement between the City and the Allen County Board of Commissioners for leasing of twenty (20) Parking spaces on the Old Fort Parking Lot. Motion carried. Memorandum of Agreement approved. Copy on file in vault.
10. Recommendation to accept the Inwood Drive and Nevada Streets into the City of Fort Wayne's Transportation System;
Approved and acceptance letter to be sent to Gloyd Concrete Paving.
11. Petition for repaving of Centerton Drive;
Forwarded to Street Engineering for further investigation.
12. Petition for ornamental street lighting in Morningside Terrace Addition to be included with the original petition submitted in October 1987;
Forwarded to Street Light Engineering for further investigation.
13. Contract between the City and S. E. Jahn Company, Inc. for roof repair for Fire Stations #7 and #11; contract in the amount of \$21,200.00;
Approved subject to Councilmanic approval.
14. Recommendation from Assistant Chief Water Engr. to pay invoice received from Tank Industry Consultants, Inc. in the amount of \$938.38 for work performed on the Westside Elevated Tank, Contract 89-W-1;
Approved and forwarded to City Utilities Accounting for payment.
15. Aboite Rd Sanitary Sewer Contract No. 89-S-43 between the City and E. Wayne Demo;
Approved and forwarded to WPC Engineering for their handling.
16. Water Contract No. 8916 between the City and Loughheed Enterprises to serve Earth Industrial Park, Section II;
Approved and forwarded to Water Engineering for their handling.
17. Improvement Resolution No. 6138-90 for the improvement of No. Anthony Blvd. by replacing curbs, driveways, drainage structures, street lights and sidewalk;
Michael McAlexander moved to approve and adopt Improvement Resolution #6138-90 for the improvement of No. Anthony Blvd. by replacing curbs, driveways, drainage structures, street lights and sidewalk. Motion carried. Resolution approved and adopted. Copy herein incorporated. Advertise Notice to Property Owners 2/16 with date for hearing to be 3/1/90.
18. Recommendation from Director of Transportation Engineering to pay invoice received from the Department of Natural Resources in the amount of \$6,200 for the annual maintenance of stream gaging stations on the St. Joe River and Spy Run Creek;
To be held by Board for further review.

Meeting adjourned at 9:20 a.m.



Charles E. Layton, Director



Michael McAlexander, Member



Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

Thursday, February 8, 1990

Department of Public Works & Safety
Office of the Board
Hearing held at 1:00 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: Charles Layton, Michael McAlexander, Helen Gochenour, Members
& Clerk, Linda Buskirk, BOW, Mike Steigerwald, Buyer. Douglas Lehman
absent.

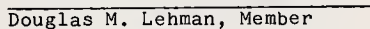
1. Hearing - NOTICE OF SALE OF CITY PROPERTY
Vacant lot at 1112 E. Washington Blvd., Fort Wayne, Allen County
Indiana. East 1/2 Lot #51 Comparets 1st Add. 25' X 150', Key
#91-2390-5051.

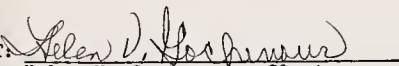
There being no objections to the sale of this property, Michael
McAlexander moved that the statutory conditions have been met in
order for us to put the property up for sale. Motion carried.
Offer was made by Mike K. Steigerwald of \$320.00 for the property
at 1112 E. Washington Blvd. Michael McAlexander moved to accept the
offer of \$320.00 for the property at 1112 E. Washington Blvd.
Motion carried. Offer accepted. Assoc. City Attorney David Boyer
to prepare deed.

Hearing adjourned at 1:15 p.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

Thursday, February 8, 1990

Department of Public Works & Safety
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

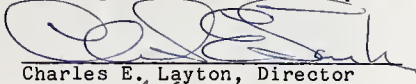
Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

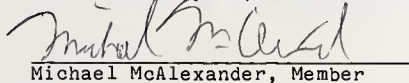
PRESENT: Charles Layton, Michael McAlexander, Helen V. Gochenour, Members & Clerk, Betsy Meyer, Barrett Law, Dick Knappenberger & Richard Romary, St. Eng. Doug Lehman, absent.

1. Hearing - NOTICE TO PROPERTY OWNERS
IMPROVEMENT RES. #6145-90 - For the improvement of Archer Avenue from the west property line of Sherman Blvd. to the west property line of Oakland Street by replacing curb, sidewalks, partial drives, and drainage.
Michael McAlexander moved to confirm Improvement Resolution #6145-90, for the improvement of Archer Avenue. Motion carried.
Resolution confirmed. Remonstrance period up 2/19/90.

Hearing adjourned at 1:45 p.m.



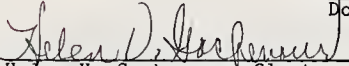
Charles E. Layton, Director



Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST:


Helen V. Gochenour, Clerk

Thursday, February 8, 1990

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: Charles Layton, Michael McAlexander, Helen V. Gochenour, Members & Clerk, Tom Pallone, WPC Eng., Betsy Meyer, Barrett Law, Ted Ranauer, Property Owner, Philip Larmore, Atty. Doug Lehman, absent.

1. Hearing - NOTICE OF ASSESSMENT TO PROPERTY OWNERS
IMPROVEMENT RES. #895-85 - ILLINOIS ROAD SANITARY SEWER

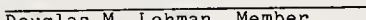
Betsy Meyer stated in view of the letter that was brought to the Board's attention, whereby the previous administration had made a commitment on the City participation, it was decided that their commitment of \$75,000 was on an estimated project costing \$247,000. Since the total cost of this project was just under \$196,000, that is 79 1/3% of the estimated \$247,000. We computed these assessments with the City contributing that percent of the \$75,000 commitment, which came to a little over \$59,500. It reduced the unit cost of each assessment to \$2,799.02 per unit which is a reduction per unit of \$1,565.86.

Michael McAlexander moved to confirm Assessment. Motion carried.
Assessment confirmed.

Meeting adjourned at 4:00 p.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

February 14, 1990

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, David M. Boyer, Assoc. City Atty., Terry Atherton, Dir., Water Resources, Mark Gensic & Ann Smith, City Eng., Carl Wilson & Charles Bailey, Contract Compliance, Carl O'Neal, Dir., Trans., Tim Warren, St. Ltg., John McClane, Filtration Plant.

1. Received tabulation and recommendation from Terry Atherton, Director of Water Resources to award Land Drive/Ardmore Avenue/Mark Drive Sanitary Sewer Bid Resolution No. 467-90, to Dehner Construction, Inc. in the amount of \$46,439.96;
Michael McAlexander moved to approve award to Dehner Construction, Inc. in the amount of \$46,439.96 for Res. #467-90, Land Drive/Ardmore Avenue/Mark Drive Sanitary Sewer. Motion carried. Award approved. Notice of award to be sent to Dehner Construction, Inc.
2. Approval of Board Minutes of February 7, 1990 and Public Hearing Minutes of February 8, 1990;
Michael McAlexander moved to approve Board Minutes of February 7, 1990 and Public Hearing Minutes of February 8, 1990. Motion carried. Board Minutes and Public Hearing Minutes approved.
3. Recommendation from Director of Transportation Engineering to pay invoice received from the Department of Natural Resources in the amount of \$6,200 for the annual maintenance of stream gaging stations on the St. Joe River and Spy Run Creek;
Approved and forwarded to City Utilities Accounting for payment.
4. Recommendation from Assistant Filtration Plant Supt. to pay invoice received from Hurst Technical Services, Inc. in the amount of \$4,350.00 for Instrumentation Maintenance Service for the month of January;
Approved and forwarded to City Utilities Accounting for payment.
5. Recommendation from Water Resources Director to pay invoice received from Insituform Midwest, Inc. in the amount of \$751,954.00 for work performed on the Bullerman Ditch Rehabilitation project, Res. 466-89;
Approved and forwarded to City Utilities Accounting for payment
6. Improvement Resolution 469-1990 for construction of a storm sewer on Ventura Lane;
Michael McAlexander moved to approve and adopt Improvement Resolution #469-90 for construction of a storm sewer on Ventura Lane. Motion carried. Resolution approved and adopted. Copy herein incorporated.
7. Improvement Resolution 470-1990 for construction of a storm sewer on Farwood Avenue;
Douglas Lehman moved to approve and adopt Improvement Resolution #470-1990 for construction of a storm sewer on Farwood Avenue. Resolution approved and adopted. Copy herein incorporated.

8. Improvement Resolution 6142-90 for replacement of sidewalk and corner wingwalks on South Calhoun Street from south curbline of Sherwood Terrace to north curbline of Fleming Avenue; Michael McAlexander moved to approve and adopt Improvement Resolution #6142-90 for replacement of sidewalk and corner wingwalks on South Calhoun Street from south curbline of Sherwood Terrace to north curbline of Fleming Avenue. Motion carried. Resolution approved and adopted. Copy herein incorporated.
9. Improvement Resolution 6146-90 for replacement of curb, partial drives and drainage on Lynn Avenue from the center line of Carew Street to the center line of Rolston Street; Douglas Lehman moved to approve and adopt Improvement Resolution 6146-90 for replacement of curb, partial drives and drainage on Lynn Avenue from the center line of Carew Street to the center line of Rolston. Motion carried. Resolution approved and adopted. Copy herein incorporated.
10. Water Contract No. 9001 between the City and Vincent P. Tippman, Sr. for construction of water main to serve Lincoln Industrial Park East;
Approved and forwarded to Water Engineering for their handling.
11. Water Contract No. 8917 between the City and Northill Corp. for construction of water main to serve North Pointe Woods Section II Phase II;
Approved and forwarded to Water Engineering for their handling.
12. Sanitary Sewer Contract 90-S-7 between the City and Lester J. Daugherty for construction of sanitary sewer to serve 4216 Maple Grove Avenue;
Held for further review.
13. Auto Liability and General Liability claims and bills for handling of claims in connection with Self-Insurance Fund for Board approval;
Doug Lehman moved to approve Auto Liability and General Liability claims and bills for handling of claims in connection with Self-Insurance Fund. Motion carried. Claims and bills approved.
14. Recommendation from Director of Water Resources for the installation of a fire hydrant at 4001 Crescent Avenue in front of the Allen County Co-Op Extension;
Board concurred with recommendation from Director of Water Resources for the installation of a fire hydrant at 4001 Crescent Avenue in front of the Allen County Co-Op Extension. Board Order to issued informing Water Resources to proceed.
15. Recommendation from WPC Engineering to accept the rehabilitation work performed on the Repton Drive Sanitary Sewer, Res. 464-89;
Acceptance letter to be sent to Insituform Midwest.
16. Recommendation from WPC Engineering to accept the following projects as integral parts of the City's sanitary/storm sewer system:

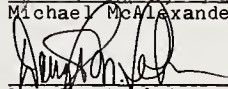
Short Drive Sanitary Sewer - Contractor Dave McHenry;
4778 Parkerdale Sanitary Sewer - Contractor Leininger Excavating, Inc.
North Pointe Woods Sec. II Phase II - Scheidleman Excavating;
North Pointe Woods Sec. II Phase II - (Storm) Scheidleman Ex.;
Acceptance letters to be sent to respective contractors.
17. Petition for additional street light between 1724 and 1726 Tecumseh on east side;
Forwarded to Street Light Engineering for further investigation.

18. Recommendation from the Selection Committee regarding Consultant for the Solid Handling System Improvements project at the Filtration Plant;
 Ann Smith apprised the Board of the following: a committee of 7 people from the City Engineer's staff and Water Engineering have reviewed the nine proposals that were submitted and they unanimously and independently rated WW Science & Engineering the highest of those nine firms. They based the review on qualifications, experience, fees, project management, and staff.
 A separate interview was held with WW Science & Engineering on February 12, 1990 and the interviewers were satisfied that they would do an excellent job for the city. WW Science & Engineering to prepare contract.

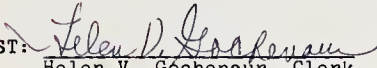
Meeting adjourned at 9:25 a.m.

Charles E. Layton, Director


 Michael McAlexander, Member


 Douglas M. Lehman, Member

ATTEST:


 Helen V. Gochenour, Clerk

Thursday, February 15, 1990

Department of Public Works & Safety
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

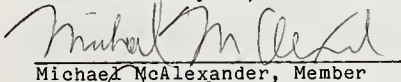
Helen V. Gochenour, Clerk

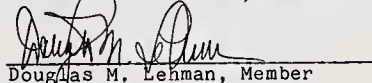
PRESENT: Members & Clerk, Vic Bobay, Street Department, Betsy Meyer,
Barrett Law.

- Hearing - NOTICE TO PROPERTY OWNERS
IMPROVEMENT #RES. #6140-90 - DODGE AVENUE
for the improvement of Dodge Avenue from the east property line of
Crescent Avenue to the west property line of Florida Drive by
constructing new curb, yardwalk and drives.
Confirmed. Remonstrance period up February 26, 1990 at 5:00 p.m.

Hearing adjourned at 1:55 p.m.

Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

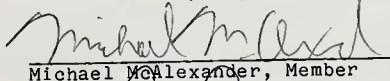
Hearing held at 3:30 p.m.

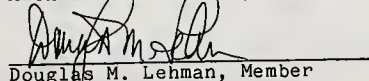
PRESENT: All Members & Clerk, Mel Salyer & Richard Romary, Street
Department, Betsy Meyer, Barrett Law.

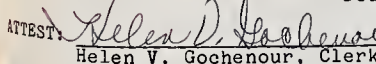
- Hearing - NOTICE TO PROPERTY OWNERS
IMPROVEMENT RES. #6147-90 - RIVIERA DRIVE
for the improvement of Riviera Drive from the South property line
of Washington Center Road to the center line of Catalina Avenue by
replacing partial sidewalks.
Confirmed. Remonstrance period up February 26, 1990 at 5:00 p.m.

Hearing adjourned at 3:40 p.m.

Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

February 21, 1990

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: Michael McAlexander, Doug Lehman, Helen Gochenour, BOW, R. David Boyer, Assoc. City Atty., Walt Borchering, St. Eng., Ann Smith, City Eng., Carl O'Neal, Dir., Trans., Marion Robinson, WPC, Carl Wilson & Charles Bailey, Contract Compliance, Tim Warren, St. Ltg., Neil Wisler, WPC Plant, John Wernet, Atty., Jim Sack. Charles Layton, absent.

1. Receive Bids: Madison Street curb restoration, Resolution No. 6143-90; (C&ED)

	Base Bid	Alt.
BROOKS CONST.	41,763.00	18,839.00
DEHNER CONST.	36,036.50	16,543.00
GAINES CONST.	38,350.20	17,455.00
MERGY CONST.	33,126.00	14,102.98
TOMCO CONST.	28,902.80	13,081.50
WEIKEL LINE.	39,026.60	16,507.00
Eng. Est.	35,947.50	14,792.50

Street Engineering to tabulate and report. Tentative award 2/28/90.

2. Receive Bids: Suttentfield Avenue curbs, drives, Resolution No. 6144-90; (COIT)

	Base Bid	Alt.
BROOKS CONST.	6,869.00	1,587.50
DEHNER CONST.	6,145.50	1,454.50
GAINES CONST.	6,994.00	1,703.00
MERGY CONST.	5,403.50	1,299.00
TOMCO CONST.	4,084.35	945.50
WEIKEL LINE	6,062.25	1,448.00
ENG. Est.	4,708.50	1,101.50

Street Engineering to tabulate and report. Tentative award 2/28/90.

3. Award Miscellaneous Invitational Bid Pkg I for curb/sidewalk improvements on 1601 No. Highlands and 5218 Bedrock Ct. to Hipskind Concrete Corp., Inc. in the amount of \$3,232.50;
Board approved award. Purchasing to issue Purchase Order to Hipskind Concrete.

4. Approval of Board Minutes of February 14, 1990 and Public Hearing Minutes of February 15, 1990;
Douglas Lehman moved to approve Board Minutes of February 14, 1990 and Public Hearing Minutes of February 15, 1990. Motion carried. Minutes approved.

5. Received recommendation from Director of Transportation Engineering to pay invoice received from Bonar & Associates in the amount of \$14,479.66 for preliminary engineering services performed on the Lake Avenue (U.S. 30 to Maysville Rd.) project M-F480;
Approved and forwarded to Civil City Accounting for payment.

6. Improvement Resolution No. 6148-90 for Bluffton Road resurfacing;
Douglas Lehman moved to approve and adopt Improvement Resolution #6148-90 for Bluffton Road resurfacing. Motion carried. Resolution #6148-90 approved and adopted. Copy herein incorporated.

7. Improvement Resolution No. 6149-90 for Lake Avenue widening;
Douglas Lehman moved to approve and adopt Improvement Resolution #6149-80 for Lake Avenue widening. Motion carried. Resolution #6149-90 approved and adopted. Copy herein incorporated.

8. Request by Linda Buskirk for amendment to City Parking Lot Request Form;
Douglas Lehman moved to approve request by Linda Buskirk for amendment to City Parking Lot request Form. Motion carried. Amendment approved, with the following language added, "Permission is conditionally granted subject to the user organization signing an agreement with the Board".
9. City parking lot request for Germanfest event scheduled for June 10th through the 16th, 1990 on the Old Fort parking lot; requested by the Germanfest Committee;
Douglas Lehman moved to approve City parking lot request by Germanfest Committee for Germanfest event scheduled for June 10th through the 16th, 1990 on the Old Fort parking lot. Motion carried. Request approved.
10. City parking lot request for Germanfest event scheduled for June 9th through the 16th, 1990 on the Freiman Square Parking lot; requested by German Heritage Society (501c3);
Douglas Lehman moved to approve lot request for Germanfest event scheduled for June 9th through the 16th, 1990 on the Freiman Square Parking Lot as requested by German Heritage Society. Motion carried. Request approved.
11. Construction Contract 467-1990 between the City and Dehner Construction, Inc. for construction of Land Drive-Ardmore Drive sanitary sewer;
Approved subject to Councilmanic approval.
12. Recommendation from Street Engineering regarding petition for repaving of Centerton Drive;
Board concurred with recommendation from Street Engineering to put request on lists of streets to be considered for resurfacing when funds become available as low priority. Street Engineering to notify property owners.
13. Petitions for repair and replacement of sidewalk in the 2400 - 2600 block of St. Marys Avenue;
Forwarded to Street Engineering for further investigation.
14. Petitions for water and sewer for a portion of the Hacienda Village;
Forwarded to Director of Water Resources for further investigation.
15. Sanitary sewer contract No. 90-S-7 between the City and Lester J. Daugherty to serve 4216 Maple Grove;
Approved and forwarded to WPC Engineering for their handling.
16. Agreement between the City and Summit Land Investment, Inc. and the First National Bank in Wabash regarding approval of a secondary plat for Stonefield Subdivision, Section I, Phase 1;
Approved. Copy herein incorporated.
17. Approval of Settlement Agreement in amount of \$10,500.00 regarding John Boy a minor by his next friend, Mrs. Boy VS the City of Fort Wayne, ET AL.
Doug Lehman moved approval of Settlement Agreement. Motion carried. Settlement agreement approved. Copy on file in vault.

Meeting adjourned at 9:35 a.m.

Charles E. Layton, Director

Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST: Helen V. Cochenour
Helen V. Cochenour, Clerk

Wednesday, February 28, 1990

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Thelma A. Morris, Clerk Protem

Present: Charles Layton, Douglas Lehman, Thelma A. Morris. Michael McAlexander, absent.

1. Receive Bids: Hoagland Avenue, Phase III Water Main Ext; Water Contract 90-XP-1;

	Base	Alt.
ALL STAR CONST.	\$657,031.71	657,031.71
BERCOT, INC.	692,991.00	731,681.91
EARTH CONST.	686,983.00	689,442.25
FLEMING EXCAVATING	719,472.41	809,606.74
GEIGER DEVELOPING	906,968.25	906,968.25
Eng. Est.	791,893.00	

Water Engineering to tabulate and report.

2. Receive Bids: Main Street Feeder Main, Water Main Ext. Phase I, Water Contract 90-XP-2;

ALL STAR CONST.	593,778.00	593,778.00
BERCOT, INC.	826,580.00	847,432.00
DEHNER CONST.	637,201.28	665,431.45
EARTH CONST.	520,354.40	635,977.15
Eng. Est.	538,700.00	

Water Engineering to tabulate and report.

3. Award Res. No. 6143-90 Madison/Wayne Curb Restoration to Tomco Construction Company, in the amount of \$41,984.30;

Notice of award to be sent to Tomco Construction. Street Engineering to prepare contracts.

4. Award Res. No. 6144-90 Suttentfield Avenue, replace curbface walk, drives and alley approaches to Tomco Construction Company, in the amount of \$5,029.85;

Notice of award to be sent to Tomco Construction. Street Engineering to prepare contracts.

5. Approval of Board Minutes of February 21, 1990;
Douglas Lehman moved to approve Board Minutes of February 21, 1990. Motion carried. Minutes approved.

6. Special Municipal Deed for 1112 East Washington Blvd. to M. K. Stiegerwald;

Approved. Copy on file in vault.

7. Acceptance Letter to Melody Builders of Fort Wayne for Auburn Farms, Section I - Water Main;

Approved and acceptance letter to be sent to Melody Builders.

8. Acceptance Letter to E&B Paving, Inc., Huntington, IN, for North Pointe Woods, Section II Phase I - Streets;

Approved and acceptance letter to be sent to E&B Paving.

9. Payment of Invoice #2677/872B dated February 14, 1990 in the amount of \$13,871.26 to Gibson, Tourney, Kim, Inc. for Roofs and Masonry work at Filtration Plant;

Approved and forwarded to City Utilities Accounting for payment.

10. Payment of Invoice #27296 dated January 23, 1990 in the amount of \$5,874.00 to McNamee, Porter & Seeley, Inc. for Cedarville Dam repair;

Approved and forwarded to City Utilities Accounting for payment.

11. Approval of Garden Permit for Joseph L. Haifley at 1001 North Anthony Blvd. for period of March 1 through October 31, 1990;

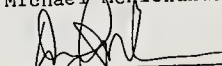
Approved and copy to be sent to Joseph L. Haifley.

12. Petition for street lighting for 2500 block of Bowser;
Forwarded to Street Light Engineering for further investigation
13. Petition for street light in alley at 4624 Avondale Drive;
Forwarded to Street Light Engineering for further investigation.
14. Petition for repair & replacement of sidewalk at 2405 St. Marys;
Forwarded to Street Engineering for further investigation.
15. Payment of City Utilities Invoice 001-T-008 for Technical Services labor on Hobson/State Intersection in the amount of \$1,589.70 and Invoice 001-T-009, Washington Center Road in the amount of \$94.64 for a total of \$1,684.34;
Approved and forwarded to Civil City Accounting.
16. Payment of Certification of Claim for PlanGraphics for mapping project in the amount of \$2,610.00;
Approved and forwarded to City Utilities Accounting for payment.
17. Recommendation from Street Engineering for repair and replacement of sidewalk on St. Marys;
Board concurred with recommendation from Street Engineering to approve repair and replacement of sidewalk on St. Marys contingent upon available funding.
18. Write-Off Accounts from General Accounting;
Approved and forwarded to City Utilities Accounting for their handling.
19. Recommendation from Street Light Department to install five high pressure sodium lamps and luminaires on Southwin Drive and Crestmont Drive; to install two high pressure sodium lamps and luminaires in front of 1024, 1005 and 1001 Putnam; to install two high pressure sodium lamps and luminaires and change out two existing lights to high pressure sodium lamps and luminaires in front of 1009-5; 952-48 917 and 902 Cottage Ave; and to install one high pressure sodium alley light package behind 1019-23 Crescent Avenue;
Approved subject to available funding.
20. Plat for Stonefield Phase I, Section I;
Approved and forwarded to C&ED for their handling.
21. Payment of partial escrow release in the amount of \$44,235.84 for High Service Pump Replacement/Shambaugh and Son, Inc.; Contract 87-W-2.
Approved and partial escrow release forwarded to Escrow Agent, Fort Wayne National Bank.

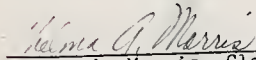
Meeting adjourned at 9:40 a.m.


Charles E. Layton, Director

Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:


Thelma A. Morris, Clerk Pro Tem

Thursday, March 1, 1990

Department of Public Works & Safety
Office of the Board
Hearing held at 2:00 p.m.
Third Floor Conference Room

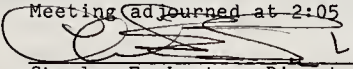
Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

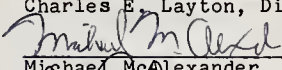
Helen V. Gochenour, Clerk

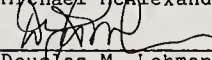
PRESENT: Board and Clerk Protém, Betsy Meyer, Barrett Law and Jeff Grogg, Street Eng.

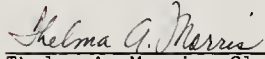
1. Hearing - NOTICE TO PROPERTY OWNERS
IMPROVEMENT #RES. #6142-90 - South Calhoun Street
for the improvement of the west side of South Calhoun Street from the South curbline of Sherwood Terrace to the north curbline of Fleming Avenue by replacing the sidewalk and corner wingwalks.
Board confirmed Resolution #6142-90. Resolution confirmed. Remonstrance period up on Monday March 12, 1990 at 5:00 p.m.

Meeting adjourned at 2:05 p.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

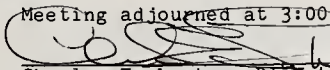
ATTEST: 
Thelma A. Morris, Clerk Protém

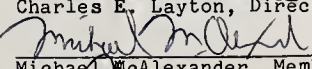
Hearing held at 2:30 p.m.

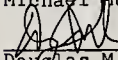
PRESENT: Board and Clerk Protém, Betsy Meyer, Barrett Law, Vic Bobay, Street Eng., Neil Moore, Police Chief.

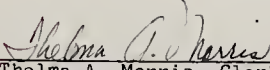
1. Hearing - NOTICE TO PROPERTY OWNERS
IMPROVEMENT RES. #6146-90 - LYNN AVENUE
for the improvement of Lynn Avenue from the center line of Carew Street to the center line of Rolston Street by replacing curb, partial drives and drainage.
Board confirmed resolution #6146-90. Remonstrance period will be up March 12, 1990 at 5:00 p.m.
2. Two promotions to Sergeant, John Grannon and Nancy Becher.
Charles Layton moved to appoint John Grannon and Nancy Becher to Sergeant. Motion carried. Promotions approved.
3. Review of taxi applicants, William E. Fisher, John R. Foster, Pamela S. Wise, and Tina "Breezy" Murray.
Douglas Lehman moved to approve application of John R. Foster. Motion carried. Application approved. Applications of Fisher, Wise and Murray forwarded to Neil Moore's office for further investigation.

Meeting adjourned at 3:00 p.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Thelma A. Morris, Clerk Protém

Hearing held 3:30 p.m.

PRESENT: Board Members and Clerk Protém, Vic Bobay and Mel Salyer, St. Eng., Don Bodeker, Tech. Serv., Betsy Meyer, Barrett Law.

1. Hearing - NOTICE TO PROPERTY OWNERS

IMPROVEMENT RES.#6138-90 - North Anthony Blvd.

for the improvement of North Anthony Blvd. from a point 230 feet south of the center line of Niagara Drive to the south curb line of Lake Avenue by replacing curbs, driveways, drainage structures, street lights and sidewalks to match new curbing.

Resolution #6138-90 was confirmed as amended to reflect:

Phase I, Lake Avenue to Cody Avenue to be completed in 1990,
Phase II, Cody Avenue to Niagara to be completed in 1991.

Remonstrance period will be up March 12, 1990 at 5:00 p.m.

Meeting adjourned at 4:05 p.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Thelma A. Morris, Clerk Protém

WEDNESDAY, MARCH 7, 1990

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, Carl O'Neal, Trans., Dennis Noak, Park Dept., David Boyer, Assoc. City Atty.

1. Receive Bids: Belle Vista Phase II Water Main, Contract 90-01;

	BASE	ALT.
ALL STAR CONST.	49,469.25	49,969.25
BERCOT, INC.	39,335.00	40,482.00
DEHNER, INC.	47,253.88	47,253.88
Eng. Est.	51,557.00	

Water Engineering to tabulate and report.
2. Receive Bids: Hillcrest Phase III Water Main Replacement, Contract 90-02;

	BASE	ALT.
ALL STAR CONST.	117,779.75	117,779.75
BERCOT, INC.	91,010.00	93,768.40
DEHNER, INC.	106,409.24	106,409.24
Eng. Est.	122,195.00	

Water Engineering to tabulate and report.
3. Award Miscellaneous Invitational Bid - Pkg. II (COIT) to Dehner Construction Co., Inc. in the amount of \$16,719.75;
Approved. Purchase order to be issued to Dehner Construction Co., Inc. in the amount of \$16,719.75.
4. Approval of Board Minutes of February 28, 1990 and Public Hearing Minutes of March 1, 1990;
Michael McAlexander moved to approve Board Minutes of February 28, 1990 and Public Hearing Minutes of March 1, 1990. Motion carried. Minutes approved.
5. Resolution approving vacation of water and sewer easements for the following petitioned by Redevelopment Commission:
 - North 10 feet of Lot #4 in Summit Industrial Park
Approved and forwarded to C&ED for their handling. Resolution #78-189-5 assigned.
6. Resolution approving vacation of water and sewer easements for the following petitioned by Redevelopment Commission:
 -South 15 feet of Lots 1 & 2 in Summit Industrial Park.
Approved and forwarded to C&ED for their handling. Resolution #78-189-6 assigned.
7. Resolution approving vacation of water and sewer easements for the following petitioned by Redevelopment Commission:
 - 14 foot utility easement of Lot #3 & Lot #12 in Summit Industrial Park.
Approved and forwarded to C&ED for their handling. Resolution #78-189-7 assigned.
8. Resolution approving vacation of water and sewer easements for the following petitioned by Redevelopment Commission.
 - 14 foot utility easement on Lot #6 and Lots 3 & 4 of Summit Industrial Park;
Approved and forwarded to C&ED for their handling. Resolution #78-189-8 assigned.

9. Resolution approving vacation of Matrix Way; Petitioner is Ft. Wayne Redevelopment Commission.
Recommendation from Supt. of the WPC Plant to pay invoice received from E.M.A., Inc. in the amount of \$1,884.62 for professional engineering services performed in connection with the PLC/Radio Based Modifications project;
Approved and forwarded to C&ED for their handling. Resolution #78-189-9 assigned.
10. Recommendation from Transportation Engr. Director to pay invoice received from Dreiblebiss Title Co., Inc. in the amount of \$975.00 for right-of-way acquisitions title work in connection with the Washington Center Rd. project M-F224;
Approved and forwarded to Civil City Accounting.
11. Sewer Reimbursement to Indiana Auto Auction, Inc. in the amount of \$2,672.61 in connection with Sewer Agreement No. 88-S-13; property served was 3833 Goshen Road;
Approved and forwarded to New Water/Sewer Permits for their handling.
12. Request from John Radosevich, Vice Chairman of the 1990 Indiana Volunteer Firemen's Convention for waiver of fees for permits and barricades to be used during the Convention to be held June 14 - 16, 1990;
Michael McAlexander moved to approve request from John Radosevich for waiver of fees for permits and barricades to be used during the Convention to be held June 14 - 16, 1990. Motion carried. Request approved.
13. Sewer Contract 90-S-4 between the City and Zohrab K. and Naomi C. Tazian to serve Woodland Lake, Section V;
Approved and forwarded to WPC Engineering for their handling.
14. Sewer Contract 90-S-9 between the City and Northhill Corporation to serve Lake Hollow Section I;
Approved and forwarded to WPC Engineering for their handling.
15. Auto Liability and General Liability claims for Board approval;
Doug Lehman moved to approve listing of biweekly Auto Liability and General Liability claims. Motion carried. Claims approved.
16. Debarment and Suspension Policy proposed by the Board of Public Works & Safety;

Assoc. City Atty. David Boyer apprised the Board of the following. Department Heads would have investigative power and the power to enforce the procedure. They will serve as the review body and make the final decision on the recommendation either before or after an appeal in determination in the hearing. Overall, this policy is to protect the general public. It gives us basically a procedure to eliminate irreputable companies; companies that find it difficult to comply with affirmative action or have been involved in bidding scandals.

Michael McAlexander moved that we adopt this Debarment and Suspension policy. Motion carried. Debarment and Suspension Policy adopted. Copy herein incorporated.
17. State-Local Public Agency Agreement between the City and the Indiana Department of Transportation in connection with construction and project management for Crescent Avenue project No. MAM-MG-F312(1);
Michael McAlexander moved to approve State-Local Public Agency Agreement between the City and Indiana Department of Transportation in connection with construction and project management for Crescent Avenue project No. MAM-MG-F312(1). Copy on file in vault.
18. Improvement Resolution No. 6150-90 for Lafayette Esplanade improvements for replacement of curbs, driveways, sidewalks, yardwalks and drainage as needed; (COIT)
Douglas Lehman moved to approve and adopt Improvement Resolution No. 6150-90 for Lafayette Esplanade improvements for replacement of curbs, driveways, sidewalks, yardwalks and drainage as needed. Copy herein incorporated.

19. Plat for Breconshire Phase III for Board approval;
Approved and forwarded to C&ED for handling.
20. Encroachment Agreement between the City and DejaVu in connection with sign encroachment on W. Main, Maiden Lane and Pearl Streets;
To be held for further review.
21. Recommendation from WPC Engineering to accept the following projects as integral parts of the City's sanitary sewer system:
3010 Independence Sanitary Reroute - R A & S Plumbing;
Earth Industrial Park Sec. II - Earth Construction, Inc.;
College Park West - Scheidleman Excavating, Inc.
Approved and acceptance letters to be sent to respective contractors.
22. Garden Permit for Lot 31, Anthony Blvd., Place Addition, 1000 Block Garfield Street and Lot 34, Anthony Blvd., Place Addition; requested by Ileana L. LeClaire, 1015 No. Anthony;
Approved and copy of approved permit sent to Mrs. LeClaire.
23. Petition for repair and replacement of sidewalk at 1106 Clayton Street;
Forwarded to Street Engineering for further investigation.
24. Petition for ornamental street lights on Wildwood Avenue from Beaver Avenue to South Wayne Avenue;
Forwarded to Street Light Engineering for further investigation.
25. Petition for ornamental street lights on Oakdale Drive from Beaver Avenue to South Wayne Avenue;
Forwarded to Street Light Engineering for further investigation.
26. Solid Waste Hauler Application for National Serv-All for apartment pickup;
Approved.
27. Contract for storm damage cleanup;
Mike McAlexander moved to recess this meeting until Thursday 3/8/90 at 9:00 a.m. at which time the Park Department will present a contract for Board approval. Motion carried. Meeting recessed at 9:40 a.m.

March 8, 1990

Meeting reconvened from 3/7/90

PRESENT: All Members & Clerk, Tom Cain, C&Ed.

1. Contract for storm damage cleanup with Bartlett Tree and Shrub Care, cost not to exceed \$20,000. Prior Approval requested.
Approved subject to councilmanic approval.
2. Review of taxi applicants, Lloyd T. White, Michael Claymiller Pamela S. Wise, Breezy Murray, and William E. Fisher.
Douglas Lehman moved to deny taxi applications as recommended by Chief Neil Moore of Ms. Breezy Murray and William E. Fisher and approve taxi applications of Ms. Pamela S. Wise. Motion carried. Applicants of Murray and Fisher denied. Intent to Deny letters to be sent. Charles Layton moved to approve taxi applications Lloyd T. White and Michael E. Claymiller. Motion carried. Applications approved for White and Claymiller. Licenses to be issued.

3. Deja Vu Encroachment.

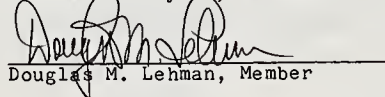
The Board moved to approve the encroachment application of Deja Vu; the Board recommends removing the Main Street sign and allowing an additional 15' on Maiden Lane; also, as previously recommended, the wooden fence fronting West Main Street and Maiden Lane would be removed; the overhanging sign and support hardware hanging over the Pearl Street entrance would be removed; all applicable and necessary construction permits would be obtained.

Michael McAlexander moved to approve the encroachment as amended.
Motion carried. Encroachment approved.

Meeting adjourned at 9:35 a.m.



Charles E. Layton, Director



Douglas M. Lehman, Member

Michael McAlexander, Member

ATTEST:


Helen V. Gochenour, Clerk

WEDNESDAY, MARCH 14, 1990

Department of Public Works
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Helen V. Gochenour, Clerk

PRESENT: Charles E. Layton, Doug Lehman, Linda Buskirk, Helen Gochenour, BOW, Mark Gensic & Ann Smith, City Eng., John McLane, Fil. Plant, Tom Pallone, WPC Eng., Terry Atherton & Jim Burlage, Water Eng., Carl O'Neal, Trans., Charles Bailey, Contract Compliance. Absent, Michael McAlexander.

1. Receive Bids: Radio Antenna Tower, 90-WP-01;
 U N R-ROHN \$36,435.00
 Eng. Est. 30,000.00
WPC Plant Manager to tabulate and report.
2. Receive Bids: Congress-Clermont San. Sewer, Res. 912-90;
 ALL STAR CONST. 17,854.00
 BERCOT, INC. 21,278.00
 DEHNER CONST. 19,614.50
 EARTH CONST. 16,983.00
 LAND, INC. 20,592.00
 T-G EXCAVATING 25,887.50
 Eng. Est. 25,600.00
WPC Engineering to tabulate and report.
3. Receive Bids: Archer Ave. Improvements, Res. 6145-90;
 DEHNER CONST. 28,540.25
 GAINES CONST. 24,419.25
 MERGY CONST. 28,362.50
 T-G EXCAVATING 28,829.30
 TOMCO CONST. 22,944.30
 WEIKEL LINE 25,943.50
 Eng. Est. 27,910.00
Street Engineering to tabulate and report.
4. Receive Bids: Bluffton Road Improvements, Res. 6148-90;

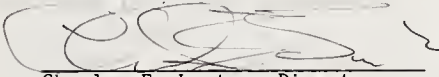
	Base	Alt.
BROOKS CONST.	201,139.50	9,150.00
S.E. JOHNSON	228,315.00	9,515.00
WAYNE ASPHALT	182,650.00	4,975.00
Eng. Est.	282,700.00	16,540.00

Street Engineering to tabulate and report.
5. Receive Bids: Lake Avenue Improvements, Res. 6149-90;
 BROOKS CONST. 109,850.50
 S.E. JOHNSON 129,661.60
 WAYNE ASPHALT 126,313.00
Street Engineering to tabulate and report.
6. Approval of Board Minutes of March 7, 1990;
Doug Lehman moved to approve Board Minutes of March 7, 1990.
Motion carried. Minutes approved.
7. Proposal from Purdue University Cooperative Extension Service regarding Allen County Fairgrounds area Connection Fee and deferral of engineering and inspection fee cost.
Doug Lehman moved to approve an area connection fee based on 5 acres in this particular development. Doug Lehman amended his motion and added to it the deferral of approximately 33 1/2 acres in terms of the area connection fee. Motion carried. He then made a motion to defer the engineering and inspection fee cost. Motion carried. Engineering and inspection fees deferred.

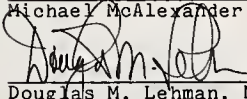
8. Recommendation from Director of Water Resources to pay invoice received from Scheidleman Excavating in the amount of \$5,283.35 for work performed on the Butler Rd.-Butler Court water project, Res. 1044-88;
Approved and forwarded to Barrett Law Office for payment.
9. Recommendation from Transportation Engineering Director to pay invoice received from the Allen County Highway Dept. in the amount of \$2,574.16 in connection with the city's share of construction engr. costs for the St. Joe Rd. project MAM-M5072(2) and M-F752(2) for the period of 12/1/89 to 1/31/90 and claim in the amount of \$28,663.66.
Approved and forwarded to Civil City Accounting for payment.
10. Recommendation from Transportation Engineering Director to pay invoice received from the Allen County Highway Dept. in the amount of \$25,825.16 in connection with change orders for the St. Joe Road Project MAM-M5072(2) and M-F752(2).
Approved and forwarded to Civil City Accounting for payment.
11. Recommendation from the City Engineer to pay invoice received from A. J. Dodzik in the amount of \$990.00 for professional engineering services performed on the South West Pump Station evaluation.
Approved and forwarded to City Utilities Accounting for payment.
12. Invoice received from Pic-Trics Productions in the amount of \$1,760.00 for cable casting and recording of City Council Meetings during the month of February 1990;
Approved and forwarded to Civil City Accounting.
13. Recommendation from the Asst. Supt. of Operations & Main. at the Filtration Plant to pay invoice received from Hurst Technical Service, Inc. in the amount of \$4,350.00 for instrumentation service for the month of February 1990;
Approved and forwarded to Civil City Accounting for payment.
14. Change Order #2 from Hagerman Construction Co. for addition of \$532.56 to contract 88-W-1 (R) in connection with the West Side Pump Station;
Approved subject to Councilmanic approval.
15. Revised Notice of Water Main Extension for the Tokheim project, Contract 87-XP-2.
Approved.
16. Improvement Resolution #6151-90 for curbface sidewalk restoration at 2457 Broadway for Board's adoption;
Douglas Lehman moved to approve and adopt Improvement Res. #6151-90. Motion carried. Resolution approved and adopted. Copy herein incorporated.
17. Improvement Contract #6143-90 between the City and Tomco Construction Co. for Madison/Wayne Street Curb Restoration in the amount of \$41,984.30.
Approved subject to Councilmanic approval.
18. Improvement Contract #6144-90 between the City and Tomco Construction for West Suttentfield Avenue walks, alley and drive approaches in the amount of \$5,029.85.
Approved subject to Councilmanic approval.
19. Sanitary Sewer Contract 90-S-11 between the City and Oakmont Development Co. to serve Eagle Lake Section I:
Approved and forwarded to WPC Engineering for their handling.
20. Amended Sanitary Sewer Contract 88-S-71 between the City and Jeffred R. and Linda A. Bultemeier to serve the Bultemeier Sanitary Extension.
Approved and forwarded to WPC Engineering for their handling.
21. Recommendation from Street Engineering regarding petition submitted for the repair and replacement of sidewalk at 1106 Clayton Street; Board concurred with Street Eng. to approve contingent upon available funding.

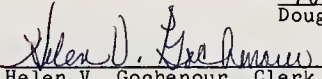
22. Contract between the City and WW Engineering & Science, Inc. in the amount of \$101,900.00 in connection with the Three Rivers Water Filtration Plant Improvement Project;
Approved. Forwarded to WW Engineering & Science, Inc. for their execution.
23. Reponse from Street Light Engr. Director regarding petition for ornamental lights for Pinehurst Drive in Greenvale Addition; petition does not contain enough signatures to make it a valid petition;
Board Order #129-88 to be voided.
24. Response from Street Light Engr. Director regarding petition for ornamental lights for Oakdale Drive from Beaver to South Wayne; petition does not contain enough signatures to make it a valid petition;
Board Order #29-90 to be voided.
25. Reply from Street Light Engr. to Board Orders issued for 1990 Michigan Avenue NSA Project and 1990 Westfield NSA project;
Approved as recommended. To be installed in a timely manner.
26. Petition for installation of sanitary sewer on Congress Avenue from Bueter Avenue to Holly Avenue;
Forwarded to WPC Engineering for further investigation.
27. Petition for repair of dike in rear of 5507 Kimberly;
Forwarded to Street Engineering for further investigation.
28. Mark Gensic congratulated everyone involved on a nice job involving water emergency at St. Joe Dam.

Meeting adjourned at 9:35 a.m.


Charles E. Layton, Director

Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

Wednesday, March 21, 1990

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: Charles Layton, Michael McAlexander, Helen Gochenour, BOW, Greg Meszaros, IMS, Denny Root & Mel Salyer, St. Eng., Carl Wilson & Charles Bailey, Contract Compliance, Don Hanley & Tom Pallone, WPC Eng., Tim Warren, St. Ltg. Douglas Lehman, absent.

1. Receive Bids: Coliseum Blvd. Wtr. Main Replacement, 90-03;

ALL STAR CONST.	\$ 60,356.50	60,356.50
BERCOT, INC.	75,606.00	77,861.75
DEHNER CONST.	70,745.00	70,745.00

 Eng. Est. - \$70,632.50
Water Engineering to tabulate and report.
2. Receive Bids: Dodge Avenue Improvements, Res. 6140-90;

BROOKS CONST.	\$ 30,045.00
DEHNER CONST.	27,192.50
GAINES CONST.	27,906.00
MERGY CONST.	29,150.00
T-G EXCAVATING	27,286.40
TOMCO CONST.	26,367.50
WEIKEL LINE	27,475.00

 Eng. Est. - \$29,312.50
Street Engineering to tabulate and report.
3. Receive Bids: Riviera Dr. Improvements, Res. 6147-90;

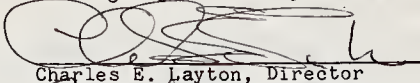
BROOKS CONST.	\$ 6,560.00
DEHNER CONST.	6,944.50
GAINES CONST.	4,671.00
MERGY CONST.	5,339.00
WEIKEL LINE	5,994.50

Street Engineering to tabulate and report.
4. Award: Congress-Clermont San. Sewer Ext., Res. 912-90 to Earth Construction Inc. in the amount of \$16,983.00; (prior approval requested);
Prior approval request approved subject to Councilmanic approval. WPC Eng. to prepare contracts.
5. Award: Archer Avenue, Res. 6145-90 to Tomco Construction Co. in the amount of \$22,944.30; (COIT Funded); (prior approval requested);
Prior approval request approved subject to Councilmanic approval. Street Eng. to prepare contracts.
6. Award: Bluffton Road Resurfacing, Res. 6148-90 to Wayne Asphalt & Construction Co. in the amount of \$187,625.00; (COIT Funded); (prior approval requested);
Approved award. Notice of award to be sent to Wayne Asphalt & Construction. Prior approval request approved subject to Councilmanic approval.
7. Award: Lake Avenue Improvements, Res. 6149-90 to Wayne Asphalt & Construction Co. in the amount of \$82,589.10;
Approved award. Notice of award to be sent to Wayne Asphalt & Construction Company.
8. Request from Bercot, Inc. to withdraw bids without bond forfeiture for the Belle Vista Water Main Replacement Water project, 90-01 and Hillcrest Phase III Water Main Replacement Water project, 90-02 due to an estimating oversight;
Michael McAlexander moved to approve request from Bercot, Inc. to withdraw bids for Water Project 90-01 and 90-02.

9. Approval of Board Minutes of March 14, 1990;
To be held until next week.
10. Agreement for Exchange of Specified Area Maps for Permit Cut Fee Charges between the City and Northern Indiana Public Service Co., Inc. (NIPSCO);
Michael McAlexander moved to approve Agreement for Exchange of Specified Area Maps for Permit Cut Fee Charges between the City and Northern Indiana Public Service Co., Inc. Motion carried. Agreement approved and on file in vault.
11. Auto Liability & General Liability Claims for Board approval;
Michael McAlexander moved to approve Auto Liability and General Liability Claims. Motion carried. Claims approved.
12. Improvement Resolution No. 6153-90 for sidewalk and wingwalk reconstruction on South Anthony Blvd. from Pontiac to Drexel Avenue;
Michael McAlexander moved to approve and adopt Improvement Resolution #6153-90, South Anthony project. Motion carried. Copy herein incorporated.
13. Improvement Resolution No. 6152-90 for resurfacing South Calhoun Street from north right of way line of W. Pettit Avenue to north right-of-way line of Paulding Rd.;
Michael McAlexander moved to approve and adopt Improvement Resolution #6152-90 for resurfacing South Calhoun Street. Motion carried. Copy herein incorporated.
14. Contract for Employment of Attorney (Self-Insurance Program) between the City and the law firm of Helmke, Beams, Boyer and Wagner;
Michael McAlexander moved to approve Contract for Employment of Attorney (Self-Insurance Program) between the City and the law firm of Helmke, Beams, Boyer and Wagner. Motion carried. Contract approved. Copy on file in vault.
15. Quarter Century Club request for annual meeting to be held on May 4, 1990;
Michael McAlexander moved to approve request of Quarter Century Club for annual meeting to be held on May 4, 1990. Motion carried. Request approved.
16. Change Order No. 1 (and final) from Scheidleman Excavating in connection with the Butler Road/Butler Court Water Main Ext.; deduction of \$3,535.15 from total contract;
Approved subject to Councilmanic approval.
17. Recommendation from Director of Water Resources to pay invoice received from Bercot, Inc. in the amount of \$5,805.00 in connection with work performed on the 1900 Block East Pettit sanitary sewer project; (Revolving Barrett Law);
Approved and forwarded to Barrett Law office for payment.
18. Recommendation from Transportation Engineering Director to pay invoice received from City Utilities in the amount of \$256.20 for technical services labor performed on the Street Engineering Hobson/State project;
Approved and forwarded to Civil City Accounting for payment.

19. Request for waiver of barricade permit fee in connection with the Three Rivers Festival Children's Parade; request made by Betty McDade-Moylan; Michael McAlexander moved to approve request from Betty McDade-Moylan to waive barricade permit fee in connection with the Three Rivers Festival Children's Parade. Motion carried. Request approved.

Meeting adjourned at 9:20 a.m.



Charles E. Layton, Director



Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST



Helen V. Gochenour, Clerk

Thursday, March 22, 1990

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

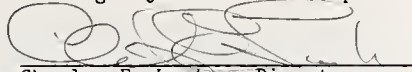
Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, Betsy Meyer, Barrett Law, Mel Salyer & Jeff Grogg, St. Eng.

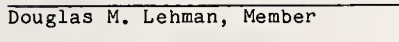
1. Hearing - NOTICE TO PROPERTY OWNERS
IMPROVEMENT #RES. #6150-90 - Lafayette Esplanade
for the improvement of East and West Lafayette Esplanade from the South curb line of East Sherwood Terrace to the North curb line of East Maple Grove and on East Maple Grove from the East curb line of Montrose to the West curb line of Calumet by replacing curbs, driveways, sidewalks, yardwalks and drainage as needed.

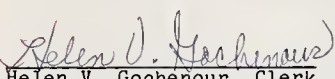
Michael McAlexander moved to approve Resolutin #6150-90. Motion carried. Resolution confirmed. Remonstrance period to be up April 2nd, 1990 at 5:00 p.m.

Hearing adjourned at 4:00 p.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

Wednesday, March 28, 1990

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: Charles Layton, Douglas Lehman, Helen Gochenour, BOW, Terry Atherton & Bill Shininger, Water Eng., Don Hanley & Tom Countras, WPC Eng., Mel Salyer, St. Eng., Carl Wilson, Contract Compliance, Tim Warren, St. Ltg., Mark Gensic & Ann Smith, City Eng. Michael McAlexander, absent.

1. Receive Bids: Stony Run Creek Reconstruction-Phase I, Resolution 468-1990;

ALL STAR CONST.	\$113,701.50
BERCOT, INC.	99,756.00
BUTLER & BUTLER	180,850.00
DEHNER CONST.	140,848.00
EARTH CONST.	138,780.00
FLEMING EXC.	91,975.50
Eng. Est.	89,000.00

 WPC Engineering to tabulate and report.
2. Award: Dodge Avenue project, Res. 6140-90 to Tomco Construction Co. in the amount of \$26,367.50; PRIOR APPROVAL requested; Approved. Notice of Award to be sent to Tomco Construction. Prior approval request approved subject to Councilmanic approval. Street Engineering to prepare contracts.
3. Award: Riviera Drive project, Res. 6147-90 to Gaines Construction in the amount of \$4,671.00; PRIOR APPROVAL requested; Approved. Notice of Award to be sent to Gaines Construction. Prior approval request approved subject to Councilmanic approval. Street Engineering to prepare contracts.
4. Award: Miscellaneous Invitational Bid Pkg. III (COIT FUNDED) to Tomco Construction Co., Inc. in the amount of \$3,857.00; Purchasing to issue Purchase Order to Tomco Construction Co., Inc. in the amount of \$3,857.00.
5. Approval of Board Minutes of March 14 and 21, 1990 and Public Hearing Minutes of March 22, 1990; Doug Lehman moved to approve Board minutes of March 14, 1990. Motion carried. Board Minutes of March 14, 1990 approved. Minutes of March 21, and Public Hearing Minutes of March 22, 1990 to be held.
6. Resolution No. 1055-90, Southwin-Crestmont-Hessen Cassel Water Main Extension for Board adoption; Doug Lehman moved to approve and adopt Res. #1055-90, Southwin-Crestmont-Hessen Cassel Water Main Extension. Motion carried. Resolution approved and adopted. Copy herein incorporated.
7. Resolution No. 909-1990, Southwin-Crestmont-Hessen Cassel Road Sanitary and Storm Sewer Improvements for Board adoption; Doug Lehman moved to approve and adopt Res. #909-90, Southwin-Crestmont-Hessen Cassel Sanitary and Storm Sewer Improvements. Motion carried. Resolution #909-90 approved and adopted. Copy herein incorporated.
8. Improvement Resolution No. 6155-90, Capitol Avenue Resurfacing from South Anthony to Werling for Board adoption; (COIT Funded); Doug Lehman moved to approve and adopt Res. #6155-90, Capitol Avenue Resurfacing. Motion carried. Resolution #6155-90 approved and adopted. Copy herein incorporated.

9. Improvement Resolution No. 6156-90, Oxford NSA'90 - curb and walk restoration for Board adoption; (Community & Economic Development Dept.);
Doug Lehman moved to approve and adopt Res. #6156-90, Oxford NSA '90. Motion carried. Resolution #6156-90 approved and adopted. Copy herein incorporated.
10. Ornamental Street Lighting Resolution No. 208-89 for Morningside Terrace Addition for Board adoption;
Doug Lehman moved to approve and adopt Res. #208-89 for Morningside Terrace Addition Ornamental Street Lighting. Motion carried. Resolution #208-89 approved and adopted. Copy herein incorporated.
11. Ornamental Street Lighting Resolution No. 209-89 for West Pontiac Street from Harrison to Fairfield for Board adoption;
Doug Lehman moved to approve and adopt Res. #209-89 for West Pontiac Street Ornamental Street Lighting. Motion carried. Resolution #209-89 approved and adopted. Copy herein incorporated.
12. Ornamental Street Lighting Resolution No. 215-89 for Pemberton Drive from Lake Avenue to Forest Avenue for Board adoption;
Doug Leyman moved to approve and adopt Res. #215-89 for Pemberton Drive from Lake Avenue to Forest Avenue. Motion carried. Resolution #215-89 approved and adopted. Copy herein incorporated.
13. Resolution for Signatory Authorization for Charles E. Layton in connection with State and Federal Grants for the Water Pollution Control Plant projects;
Doug Lehman moved to approve Resolution for Signatory Authorization for Charles E. Layton in connection with State and Federal Grants for the Water Pollution Control Plant projects. Motion carried. Resolution for Signatory Authorization approved. Copy herein incorporated.
14. Resolution to accept management responsibilities in accordance with the 208 Water Quality Management Planning Requirements;
Doug Lehman moved to approve Resolution to accept management responsibilities in accordance with the 208 Water Quality Management Planning Requirements. Motion carried. Resolution approved. Copy herein incorporated.
15. Continuation of contract with McNamee, Porter & Seeley, Inc. under the existing emergency resolution in connection with the Cedarville Dam erosion repairs; cost not to exceed \$19,000.00;
Approved. Copy on file in vault.
16. Construction contract 912-1990 between the City and Earth Construction, Inc. for the Congress Avenue-Clermont Avenue sanitary sewer project in the amount of \$16,983.00;
Approved subject to Councilmanic approval.
17. Sewer Reimbursement to CMS Roofing, Inc. in the amount of \$2,393.34 for sewer installed under Sewer Agreement No. 88-S-51; property to be served is 3819 Butler Road;
Approved and forwarded to New Water/Sewer Permits for their handling.
18. Request for waiver of barricade permit fee in connection with the Memorial Day Parade on Monday, May 28, 1990; request made by Ralph E. Doty, Cmdr of the Waynedale American Legion Post #241;
Approved and forwarded to Right-of-Way Department for their handling.
19. Recommendation from Water Pollution Control Engineering to accept the Coliseum Shoppes Sanitary Reroute project as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Knecht Excavating, Inc. d/b/a Star Excavating, Inc.
20. Sanitary Sewer Contract 90-S-02 between the City and Don R. Fruchey, Inc. to serve Fruchey's sanitary sewer extension;
Approved and forwarded to WPC Engineering for their handling.
21. Sanitary Sewer Contract 90-S-12 between the City and North Eastern Construction Co., Inc. to serve Hearthstone, Section I sanitary sewer extension;

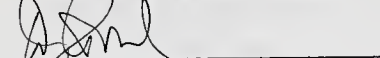
Approved and forwarded to WPC Engineering for their handling.

22. Professional engineering services with Howard Needles Tammen & Bergendoff regarding Facility Planning - Sludge Disposal; cost not to exceed \$11,000;
Approved. Copy on file in vault.
23. Hold Harmless Agreement between the City and the Downtown Bar & Grill in connection with operating a sidewalk cafe for a period beginning April 1, 1990 through October 31, 1990;
Doug Lehman moved to accept Hold Harmless Agreement between the City and Downtown Bar & Grill in connection with operating a sidewalk cafe for a period beginning April 1, 1990 through October 31, 1990. Motion carried. Hold Harmless Agreement accepted.
24. Petition for water and sewer on Philley Avenue - Grandview Gardens;
Forwarded to Director of Water Resources for further investigation.
25. Petition for repair of alley approachway south of 306 Greenwood Avenue;
Forwarded to Street Engineering for further investigation.
26. Recommendation from Director of Transportation Engineering to accept portions of the street Welch, Glen Run in Breconshire, Phase III;
Approved and acceptance letter sent to The Westbridge Company, Inc.

Meeting adjourned at 9:25 a.m.


Charles E. Layton, Director

Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

WEDNESDAY, APRIL 4, 1990

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: Charles Layton, Michael McAlexander & Helen Gochenour, BOW, Mark Gensic & Ann Smith, City Eng., Terry Atherton, Water Resources, Greg Meszaros, IMS, Tim Warren, St. Ltg., John Stafford, Strategic Planning, John McLane, Filtration Plant, Tom Pallone, WPC Eng., Neil Wisler, WPC Plant, Barb Schoppman, Neighborhood Specialist, Carl O'Neal, Transportation, Mel Salyer, St. Eng., Chuck Bailey, Contract Compliance, Stacy Petrovas, WPC Plant. Absent, Douglas Lehman.

1. Receive Bids: Amended Improvement Resolution No. 6138-90 for improvement of North Anthony Blvd. - Lake to Cody (Phase I) and Cody to 230' So. of Niagara (Phase II); Barrett Law; (COIT)

	Ph.I Base	Ph.II Alt.	Ph.II Base	Ph.II Alt.
BROOKS CONST.	\$225,713.00	15,425.00	157,251.50	17,040.50
S.E. JOHNSON	247,445.00	13,225.00	169,904.00	14,862.00
TRAVIS GLOYD	320,683.85 inc.		203,761.40 inc.	
Eng. Est.	223,410.50	19,425.00	144,645.00	19,665.00

Street Eng. to tabulate and report.

2. Receive Bids: Improvement Resolution No. 6142-90 for improvement of the west side of South Calhoun Street; Rev. B.L. - (COIT);

DEHNER CONST.	\$ 7,410.00
GAINES CONST.	7,287.50
MERGY CONST.	6,465.00
TOMCO CONST.	8,345.00
WEIKEL LINE	6,277.00
Eng. Est.	7,730.00

Street Eng. to tabulate and report.

3. Receive Bids: Improvement Resolution No. 6146-90 for the improvement of Lynn Avenue from Carew to Rolston; Rev. B.L. - (COIT);

	Base	Alt.
DEHNER CONST.	30,569.75	6,237.00
GAINES CONST.	37,683.50	5,060.00
MERGY CONST.	30,901.00	7,750.00
T-G EXC.	30,993.96	5,265.00
TOMCO CONST.	39,379.00	9,925.00
WEIKEL LINE	31,449.50	4,273.00
Eng. Est.	33,063.00	5,400.00

Street Eng. to tabulate and report.

4. Receive Bids: Improvement Resolution No. 6151-90 for the improvement of 2457 Broadway (NE corner at Huestis); (CDBG);

	Base	Alt.
DEHNER CONST.	13,855.00	2,370.00
GAINES CONST.	12,540.00	2,270.00
MERGY CONST.	10,937.00	1,700.00
WEIKEL LINE	10,256.00	1,822.00
Eng. Est.	11,063.00	1,920.00

Street Eng. to tabulate and report.

5. Receive Bids: Disposal of Filtration Plant Lime-Water Pollution Control Plant, Contract No. 90-WP-02;

	Base	Alt. 1	Alt. 2	Alt. 3
ENVIRO-GRO TECH.	21.70/DRY TON	21.50	21.50	21.50
GREAT LAKES	22.89	22.89	22.89	22.89

WPC Plant Mgr. to tabulate and report.

6. Award: Filtration Plant roof replacement project 90-W-01 to Hinshaw Roofing & Sheet Metal Co., Inc. in the amount of \$345,420.00; PRIOR APPROVAL REQUESTED;

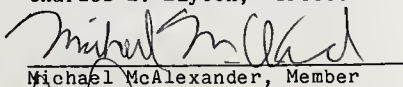
Mark Gensic apprised the board of the following: all bids were evaluated. It was determined by the architect, Gibson Tourney & Kim, that the bid of S. E. Jahn, low apparent bidder, was not responsive in that they were not qualified to do the clay tile roofs. A committee went over this response to great lengths before this recommendation was made.
 Board approved recommendation to award Contract 90-W-01 to Hinshaw Roofing & Sheet Metal Co., Inc. Prior approval request approved subject to Councilmanic approval. Gibson Tourney & Kim to prepare contracts.

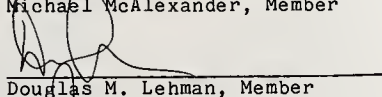
7. Award: Filtration Plant masonry project 90-W-02 to Trisco System, Inc. in the amount of \$579,050.00; PRIOR APPROVAL REQUESTED.
 Board approved recommendation to award Contract 90-W-02 to Trisco System, Inc. Approved request for Prior Approval subject to Councilmanic approval. Gibson, Tourney & Kim to prepare contracts.
8. Emergency Resolution for Facilities Plan/Sludge Management;
 Michael McAlexander moved to approve Emergency Resolution for Facilities/Plan Sludge Management. Motion carried. Resolution approved and copy herein incorporated. Resolution 78-203-8 assigned.
9. Vacation of portion of Harrison Street; petitioned by the Fort Wayne Redevelopment Commission;
 Michael McAlexander moved to approve Resolution for vacation of portion of Harrison Street. Motion carried. Approved and forwarded to C&ED for their handling. Resolution #78-203-9 assigned.
10. Award: Stony Run Creek Ditch Reconstruction - COIT Project Resolution Res. 468-90 to Fleming Excavating, Inc., in the amount of \$91,975.50. PRIOR APPROVAL REQUESTED.
 Approved. Request for Prior Approval approved subject to Councilmanic approval. WPC Eng. to prepare contracts.
11. Approval of minutes of Board Meeting of March 21, 1990 and March 28, 1990; also Public Hearing minutes of March 22, 1990;
 Michael McAlexander moved to approve minutes of March 21 and Public Hearing minutes of March 22, 1990. Motion carried. Minutes approved. Minutes of March 28, 1990 to be held.
12. Recommendation from the Infrastructure Management System Coordinator to pay invoice received from PlanGraphics, Inc. in the amount of \$3,440.00 in connection with computer mapping project;
 Approved and forwarded to City Utilities Accounting for payment.
13. Recommendation from the Transportation Engineering Director to pay invoice received from Allen County Highway Department in the amount of \$1,611.67 for the City's share of construction engineering costs for the period 2/1/90 through 2/28/90 for the St. Joe Road Project MAM-M-F072(2) and M-F752(2);
 Approved and forwarded to Civil City Accounting for payment.
14. Recommendation from Director of Water Resources Engineering to pay invoice received from Witwer Construction, Inc. in the amount of \$22,122.00 and \$2,458.00 to Escrow Account in connection with work performed on the Wtr. Pollution Control Maintenance Building;
 Approved and forwarded to City Utilities Accounting for payment.
15. Recommendation from Assistant Chief Street Engineer to pay invoice received from The Weikel Line Co. in the amount of \$13,777.65 for work performed on the Water Construction Maintenance Street Cuts, Pkg. XIV project;
 Approved and forwarded to City Utilities Accounting for payment.
16. Easement Encroachment Agreement between the City and Fort Wayne Partnership L.P., Inc. for utility easement which runs between lots 1 and 2 of Summit Industrial Park;
 Approved. Copy on file in vault.
17. Resolution No. 1057-89 for East Sherwood Terrace Water Main Extension; Public Hearing to be set;
 Michael McAlexander moved to approve and adopt Res. #1057-89 for East Sherwood Terrace Water Main Extension. Motion carried. Resolution approved and adopted and copy herein incorporated.

18. Resolution No. 1058-90 for Wayne Trace, Maple Grove, Pettit Water Main Extension; Public Hearing to be set;
Michael McAlexander moved to approve and adopt Res. #1058-90 for Wayne Trace, Maple Grove, Pettit Water Main Extension. Motion carried. Resolution approved and adopted and copy herein incorporated.
19. Resolution No. 6154-90 for improvements to Fairmont Place Phase I; (COIT);
Michael McAlexander moved to approve and adopt Resolution #6154-90 for improvements to Fairmont Place Phase I (COIT). Motion carried. Resolution approved and adopted and copy herein incorporated.
20. Resolution No. 6157-90 for removal of West State Blvd. Railroad Structure; also sidewalk, retaining wall, road map and guardrail improvement; (COIT);
To be held.
21. Improvement Resolution No. 6158-90, Michigan Avenue NSA'90;
Michael McAlexander moved to approve and adopt Resolution #6158-90, Michigan NSA'90. Motion carried. Resolution approved and adopted and copy herein incorporated.
22. Recommendation from Water Engr. to accept the Butler Road-Butler Court water main project, Res. 1044-88 from Scheidleman Excavating, Inc.;
Approved. Acceptance letter to be sent to Scheidleman Excavating, Inc.
23. Petition for standard street lighting in the entry to LaJolla Ct. at Packard Street;
Forwarded to Street Lighting for further investigation.
24. Petition for curbs, sidewalks and drive approaches for Southwood Park Addition;
Forwarded to Street Engineering for further investigation.
25. Consulting Engineering Contract with McNamee Porter & Seeley to evaluate and prepare drawings, specifications and bid documents for repairs and modifications to various aspects of the St. Joe Dam; cost not to exceed \$23,200.00;
Approved. Copy on file in vault.
25. Contract between the City and Tomco Construction Co., Inc. for project No. 6145-90, Archer Avenue improvements in the amount of \$22,944.30;
Approved subject to Councilmanic approval.

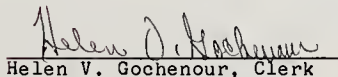
Meeting adjourned at 9:35 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:


Helen V. Gochenour, Clerk

April 11, 1990

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Helen V. Gochenour, Clerk

PRESENT: Charles Layton, Doug Lehman, Helen Gochenour, BOW, Ann Smith, City Eng., David Boyer, Assoc. City Atty., Tim Warren, St. Ltg., Jeff Grogg, St. Eng., Neil Wisler, WPC Plant, John McLane, Filtration Plant, Carl O'Neal, Trans., Terry Atherton, Water Eng., Carl Wilson and Charles Bailey, Contract Compliance.

1. Receive Bids: Ventura Lane Storm Sewers, Res. 469-90;

ALL STAR CONST.	14,957.50
BERCOT INC.	15,519.85
DEHNER CONST.	21,464.00
GEIGER DEV.	12,203.00
SOILS, INC.	18,465.00
ENG. EST.	25,062.50

 WPC Engineering to tabulate and report.
2. Receive Bids: Farwood Ave. San. Sewers, Res. 470-90

ALL STAR CONST.	8,120.00
BERCOT INC.	9,532.92
DEHNER CONST.	11,714.50
GEIGER DEV.	20,803.00
SOILS, INC.	10,991.00
ENG. EST.	15,739.00

 WPC Engineering to tabulate and report.
3. Receive Bids: South Calhoun Improvements, Res. 6152-90;

BROOKS CONST.	84,520.00
WAYNE ASPHALT	79,763.50
ENG. EST.	85,165.00

 Street Engineering to tabulate and report.
4. Receive Bids: South Anthony Improvements, Res. 6153-90;

BROOKS CONST.	129,335.00
DEHNER CONST.	129,042.50
GAINES CONST.	109,716.60
T-G EXCAVATING	136,146.11
TOMCO CONST.	117,112.00
ENG. EST.	131,157.00

 Street Engineering to tabulate and report.
5. Award: Water Contract 90-01 Belle Vista Phs. II to Dehner, Inc., second low bidder, in the amount of \$47,253.88; low bidder Bercot, Inc. requested withdrawal of their bid because of an error in their bidding.
Approved. Water Engineering to prepare contracts.
6. Award: Water Contract 90-02 Hillcrest Phase II to Dehner, Inc., second low bidder, in the amount of \$106,409.24; low bidder Bercot, Inc. requested withdrawal of their bid because of an error in their bidding.
Approved. Water Engineering to prepare contracts.
7. Award: Water Contract 90-XP-1 - Hoagland Ave. Ph. III to All Star Construction Inc. in the amount of \$669,491.75;
Approved. Water Engineering to prepare contracts.
8. Award: Water Contract 90-XP-2 - Main Street Feeder Main project to Earth Construction, Inc. in the amount of \$520,354.40;
Approved. Water Engineering to prepare contracts.
9. Award: South Calhoun Street Sidewalks/Wingwalks project, Res. 6142-90 to Weikel Line Co. in the amount of \$6,277.00; P.A. requested;

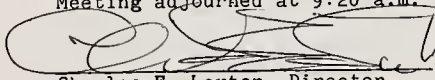
Approved. Street Engineering to prepare contracts.

10. Award Lynn Avenue Improvements, Res. 6146-90 to Weikel Line Co in the amount \$31,499.50 for the base bid and \$4,273.00 for alternate; P. A. requested;
Approved. Street Engineering to prepare contracts.
11. Award: 2457 Broadway Curb/Sidewalk project, Res. 6151-90 to Weikel Line Co., Inc. in the amount of \$10,256.00 for the base bid and \$1,822.00 for the Alternate 1 bid;
Approved. Street Engineering to prepare contracts.
12. Award: Coliseum Blvd. Water Main Crossing Replacements, Contract 90-03 to All Star Construction Co. in the amount of \$59,238.50;
Approved. Water Engineering to prepare contracts.
13. Received recommendation from the Supt. of the Water Pollution Control Plant to NOT accept the bids that were received on the Disposal of Filtration Lime due to the high bids;
Doug Lehman moved that the Board reject the bids received on the Disposal of Filtration Lime. Motion carried. Bids rejected.
14. Report from Street Engineering Dept. regarding remonstrance received on the Lafayette Place Addition Phase I project, Resolution 6150-90;

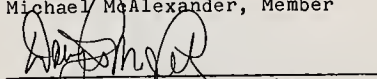
Jeff Grogg apprised the Board the remonstrance forms failed to have percentages of signatures required to pass.
Based on report from Street Engineering, Doug Lehman moved to proceed with project for Lafayette Place Addition, Res. 6150-90. Motion carried. Street Eng. to prepare plans and specifications.
15. Recommendation from Filtration Plant Supt. of Operations/ Maintenance to pay invoice received from Hurst Technical Services, Inc. in the amount of \$4,350.00 for instrumentation maintenance service for the month of March;
Approved and forwarded to City Utilities Accounting for payment.
16. Recommendation from Director of Water Resources to pay invoice received from Land, Inc. in the amount of \$33,067.80 for work performed on the Clermont-Senate Sanitary Sewer project, Res. 911-89; (Rev. Barrett Law);
Approved and forwarded to Barrett Law Office for payment.
17. Invoice received from Pic-Trics Productions in the amount of \$1,710.00 for cable casting and recording of City Council Meetings during the month of March;
Approved and forwarded to Civil City Accounting for payment.
18. Contract between the City and Tomco Construction Co., Inc. for the Dodge Avenue improvement project, Res. 6140-90 in the amount of \$26,367.50;
Approved subject to Councilmanic approval.
19. Request from Risk Manager to approve Auto Liability and General Liability Claims;
Approved.
20. Recommendation from Street Engineering regarding repair of alley approach on Greenwood Avenue;
Board approved recommendation for repair of alley approach contingent upon available funding.
21. Ornamental Street Lighting Resolution #210-89 - Eileen Street - for Board adoption;
Doug Lehman moved to approve and adopt Res. #210-89, Eileen Street Ornamental Street Lighting project. Motion carried. Res.#210-89 approved and adopted. Copy herein incorporated.
22. Ornamental Street Lighting Resolution #211-89 - Wildwood Avenue - for Board adoption;
Doug Lehman moved to approve and adopt Res. #211-89, Wildwood Avenue Ornamental Street Lighting project. Motion carried. Res. #211-89 approved and adopted. Copy herein incorporated.

23. Ornamental Street Lighting Resolution #216-90 - Indian Village - for Board adoption;
Doug Lehman moved to approve and adopt Res. #216-90, Indian Village Ornamental Street Lighting project. Motion carried. Res. #216-90 approved and adopted. Copy herein incorporated.
24. Improvement Resolution No. 6160-90 Birchwood Avenue (COIT) for curbs, drives, new pavement, sidewalk and storm drainage;
Doug Lehman moved to approve and adopt Res. 6160-90, Birchwood Avenue Coit project. Motion carried. Res. 6160-90 approved and adopted. Copy herein incorporated.
25. Improvement Resolution No. 6161-90 Westfield NSA'90 for re-placement of curbs, sidewalks, drives, corner wingwalks and drainage; (C&ED);
Doug Lehman moved to approve and adopt Res. 6161-90, Westfield NSA'90. Motion carried. Res. 6161-90 approved and adopted. Copy herein incorporated.
26. Received recommendations from Water Pollution Control Engineering Dept. to accept the following sanitary sewer systems:
 - Lofton Way - Toscos Construction
 - Lincoln Industrial Park West - Fleming Excavating, Inc.
 - Aboite Road - All Star Construction Co.
 - North Pointe Club House - Scheidleman Excavating, Inc.
 Approved and acceptance letters to be sent to respective contractors.
27. Received recommendation from Water Engineering Dept. to accept the Woodbine Avenue water project from Earth Construction, Inc.;
Approved and acceptance letter to be sent to Earth Construction, Inc.
28. Petition for Street Lighting on Bruneal Street;
To be added to same Light Order number on same project and forwarded to Street Light Engineering for further investigation.
29. Petition for repair and replacement of sidewalk and drive at 6331 Chatham;
Approved and forwarded to Street Engineering for further investigation.
30. Petition for repair and replacement of sidewalk at 2423 St. Mary's Avenue;
Forwarded to Street Engineering for further investigation.
31. Petition for repair and replacement of sidewalk at 6232 Downingtown;
Forwarded to Street Engineering for further investigation.

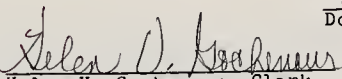
Meeting adjourned at 9:20 a.m.


Charles E. Layton, Director

Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:


Helen V. Gochenour, Clerk

Wednesday, April 11, 1990

Department of Public Works & Safety
Office of the Board
Hearing held at 2:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, Betsy Meyer, Jim Riemke and Tim Warren, St. Ltg.

1. Hearing - Notice to Property Owners
Improvement Res. #208-90, Morningside Terrace Addn. Ornamental St. Lighting
Improvement Res. #208-90 confirmed. Remonstrance period up 4/23/90 at 5:00 p.m.
2. Minutes of March 28 and April 4, 1990.
Michael McAlexander moved to approve minutes of March 28 and April 4, 1990. Motion carried. Minutes approved.

Meeting adjourned at 2:55 p.m.


Charles E. Layton, Director

Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour Clerk

Hearing at 3:00 p.m.

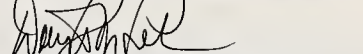
PRESENT: All Members & Clerk, Betsy Meyer, Barrett Law, Jim Riemke and Tim Warren, St. Ltg.

1. Hearing - Notice to Property Owners
Improvement #209-90, Pontiac Street Light Project
Improvement Res. #209-90 confirmed. Remonstrance period up 4/23/90 at 5:00 p.m.

Meeting adjourned at 3:00 p.m.


Charles E. Layton, Director

Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

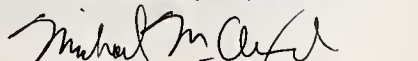
Hearing at 3:30 p.m.

PRESENT: Charles Layton, Michael McAlexander, Helen Gochenour, BOW, Betsy Meyer, Barrett Law, Jim Riemke and Tim Warren, St. Ltg. Douglas Lehman absent.

1. Hearing - Notice of Property Owners
Improvement #215-90, Pemberton Street Light Project
Improvement Res. #215-90 confirmed. Remonstrance period up 4/23/90 at 5:00 p.m.

Meeting adjourned at 3:45 p.m.


Charles E. Layton, Director


Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST:

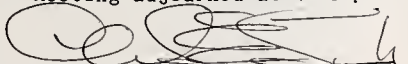

Helen V. Gochenour, Clerk

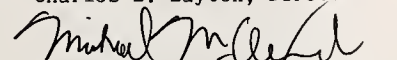
Hearing held at 4:00 p.m.

PRESENT: Charles Layton, Michael McAlexander, Helen Gochenour, BOW, Betsy Meyer, Barrett Law, Don Hanley, WPC, Terry Atherton, Water Eng. Douglas Lehman absent.

1. Hearing - Notice to Property Owners - Sanitary and Storm Sewer Improvement Res. #909-90, and Water Main Extension Res. #1055-90, both for Southwin-Crestmont-Hessen Cassel Road. Resolutions #909-90 and #1055-90 confirmed. Remonstrance period up 4/23/90 at 5:00 p.m.

Meeting adjourned at 4:40 p.m.


Charles E. Layton, Director


Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST:


Helen V. Gochenour, Clerk

April 18, 1990

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Helen V. Gochenour, Clerk

PRESENT: Charles Layton, Douglas Lehman, Helen Gochenour, BOW, Neil Wisler, WPC Plant, Tim Warren, St. Ltg., John McLane, Filtration Plant, Mel Salyer, St. Eng., Charles Bailey, Contract Compliance, Betsy Meyer, Barrett Law. Michael McAlexander, absent.

1. Receive Bids: Capitol Avenue Improvements, Res. 6155-90;
BROOKS CONST. 65,186.00
WAYNE ASPHALT 71,339.50
Eng. Est. 77,800.00
Street Engineering to tabulate and report.

2. Receive Bids: Oxford Street Improvements, Res. 6156-90;
DEHNER CONST. 85,938.80
GAINES CONST. 87,709.65
MERGY CONST. 99,536.00
T-G EXCAVATING 94,893.02
TOMCO CONST. 88,091.50
WEIKEL LINE 88,588.75
Eng. Est. 94,177.50
Street Engineering to tabulate and report.

3. Award: North Anthony Blvd. Phase I, Res. 6138-90 Base Bid only to Brooks Construction Co., Inc. in the amount of \$225,713.00; (COIT Project); Prior Approval Requested);
Approved. Notice of Award to be sent to Brooks Construction Co., Inc. Street Engineering to prepare contracts.

4. Award: South Calhoun Street Resurfacing, Res. No. 6152-90 to Wayne Asphalt in the amount of \$79,263.50; (COIT) Prior Approval Requested;
Approved. Notice of Award to be sent to Wayne Asphalt. Street Engineering to prepare contracts.

5. Award: South Anthony Blvd. from Pontiac to Drexel, Res. 6153-90 to Gaines Construction Co., Inc. in the amount of \$108,543.60; (COIT) Prior Approval requested; an error in addition was discovered when the bids were tabulated therefore the actual bid is \$108,543.60 rather than the \$109,716.60 that was read;
Approved. Notice of Award to be sent to Gaines Construction Co., Inc. Street Engineering to prepare contracts.

6. Award: Ventura Lane Storm Sewers, Res. 469-90 to All Star Construction in the amount of \$14,957.50;
Approved. Notice of Award to be sent to All Star Construction. WPC Engineering to prepare contracts.

7. Award: Farwood Avenue Sewers, Res. 470-90 to All Star Construction in the amount of \$8,120.00;
Approved. Notice of Award to be sent to All Star Construction. WPC Engineering to prepare contracts.

8. Award: Radio Tower Bid for the WPC Plant to UNR-Rohn Construction Group in the amount of \$36,435.00;
Notice of Award sent to UNR-Rohn Construction Group. WPC Plant to prepare contracts.

9. Approval of Board Minutes of April 11, 1990 and Public Hearing Minutes of April 11, 1990;
Doug Lehman moved to approve Board Minutes of April 11, 1990 and Public Hearing Minutes of April 11, 1990. Motion carried. Minutes approved.
10. Received recommendation from Director of Water Resources to pay invoice received from All Star Construction in the amount of \$19,550.56 for work performed in connection with the Congress Avenue project, Res. 1054-89;
Approved and forwarded to City Utilities Accounting for payment.
11. Received recommendation from Director of Water Resources to pay invoice received from Pitt-DesMoines, Inc. in the amount of \$48,412.00 and \$2,548.00 to escrow account for work performed in connection with the West Side Elevated Tank, Contract 89-W-1;
Approved and forwarded to City Utilities Accounting for payment.
12. Received recommendation from WPC Plant Superintendent to pay invoice received from E.M.A. in the amount of \$2154.94 for engineering services performed on the PLC/Radio Based Modifications #5 for the W.P.C. Plant;
Approved and forwarded to City Utilities Accounting for payment.
13. Recommendation from Director of Water Resources regarding installation of sanitary sewer on Congress Avenue from Bueter Avenue to Holly Avenue;
Board concurred with Director of Water Resources recommendation to consider this sewer extension as a Barrett Law Revolving Fund project. Board Order to be issued to proceed with design.
14. Contract between the City and Grinsfelder Associates Architects, Inc. for basic architectural services for roof improvements to the Police Academy Building located at 1717 South Lafayette Street at a cost of \$3000.00;
Approved. Copy on file in vault.
15. Water Contract 9004 between the City and North Eastern Construction Co., Inc. to serve Hearthstone Section I;
Approved and forwarded to Water Engineering for their handling.
16. Water Contract 9007 between the City and North Eastern Construction Co., Inc. to serve Cook Road Office and Industrial Park Section II, Phase I;
Approved and forwarded to Water Engineering for their handling.
17. Construction Contract between the City and Fleming Excavating, Inc. regarding Resolution No. 468-1990 for the Stony Run Creek Reconstruction Phase I project in the amount of \$91,975.50;
Approved subject to Councilmanic approval.
18. Contract between the City and Hinshaw Roofing & Sheet Metal Co., Inc. for the reroofing and related works at the Three Rivers Filtration Plant. project No. 90-W-01 in the amount of \$345,420.00;
Approved subject to Councilmanic approval.
19. Contract between the City and Trisco System, Inc. for the repair and restoration of exterior masonry walls at the Three Rivers Filtration Plant, project No. 90-W-02 in the amount of \$579,050.00;
Approved subject to Councilmanic approval.
20. Supplemental Agreement between the City and Bonar & Associates, Inc. for the Lake Avenue Project M-MG-F480;
Held for further review.
21. Improvement Resolution No. 6159-90 for West Jefferson Blvd. resurfacing from Garden to Washington; (COIT);
Doug Lehman moved to approve and adopt Improvement Resolution #6159-90 for West Jefferson Blvd. resurfacing from Garden to Washington. Motion carried. Copy herein incorporated.
22. Improvement Resolution No. 6162-90 for improvement of Goshen-Harris-Butler Intersection; (COIT);
Doug Lehman moved to approve and adopt Improvement Resolution

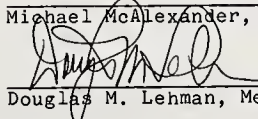
#6162-90 for improvement of Goshen-Harris-Butler Intersection.
Motion carried. Copy herein incorporated.

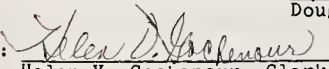
23. Improvement Resolution No. 6163-90 for replacement of curb, sidewalk, drives, pavement and drainage on Wagner Street from Spy Run Avenue to Griswold Street;
Doug Lehman moved to approve and adopt Improvement Resolution #6163-90 for improvement of Spy Run Avenue. Motion carried. Copy herein incorporated.
24. Vacation of utility easement within Northcrest Shopping Center; petitioners Lake County Trust Company (Northcrest Shopping Center); Held for further review.
25. Encroachment License request from Northhill Concepts Inc. for entry median encroachment on right-of-way of Lake Avenue;
Approved.
26. Recommendation from Water Engineering to accept the Lincoln Industrial Park West Water Main Extension from Fleming Excavating;
Approved and acceptance letter to be sent to Fleming Excavating.
27. Request from Risk Manager to approve claims presented by the Insurance Committee;
Approved.
28. Encroachment License between the City and Michael J. Bricker for encroachment of privacy fence on city property;
Charles Layton moved to approve Encroachment License between the City and Michael J. Bricker. Motion carried. Encroachment License approved.
29. Recommendation from Superintendent of the Filtration Plant to award contract to Voith Hydro, Inc. for repairs to the St. Joe Dam Hydro Electric Generator; cost not to exceed \$35,000.00;
Award to be made to Voith Hydro, Inc.

Meeting adjourned at 9:25 a.m.


Charles E. Layton, Director

Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

Thursday, April 19, 1990

Department of Public Works & Safety
Office of the Board
Hearing held at 3:00 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

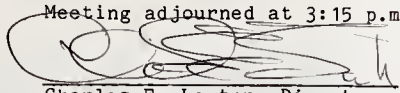
Helen V. Gochenour, Clerk

PRESENT: Charles Layton, Michael McAlexander, Helen Gochenour, BOW, Betsy Meyer, Barrett Law, Roger Warner and Terry Atherton, Water Eng. Douglas Lehman, absent.

1. Hearing - Notice to Property Owners - Res. #1057-89
East Sherwood Terrace Water Main Extension

Confirmed. Remonstrance period up 4/30/90 at 5:00 p.m.

Meeting adjourned at 3:15 p.m.

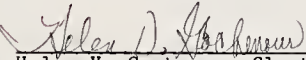


Charles E. Layton, Director



Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour Clerk

Hearing at 3:30 p.m.

PRESENT: Charles Layton, Michael McAlexander, Helen Gochenour, BOW, Betsy Meyer, Barrett Law, Ken Stempien & Terry Atherton, Water Eng. Doug Lehman, absent.

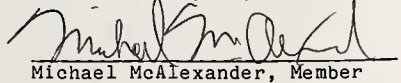
1. Hearing - Notice to Property Owners - Res. #1058-89
Wayne Trace, Maple Grove, East Pettit Water Main Extension

Confirmed. Remonstrance period up 4/30/90 at 5 p.m.

Meeting adjourned at 4:00 p.m.

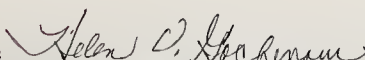


Charles E. Layton, Director



Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

April 25, 1990

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, Terry Atherton, Water Resources, Carl O'Neal, Trans., Denny Root & Mel Salyer, Street Eng., Carl Wilson & Charles Bailey, Contract Compliance, Neil Wisler, WPC Plant, Tim Warren, St. Ltg., John McLane, Filtration Plant, Gary Stair, C&ED, Pat Crick, BOS, Barb Schoppman, Neighborhood Specialist.

1. Receive Bids: Michigan Avenue Improvements, Res. 6158-90 NSA '90;

BROOKS CONST.	60,375.00
DEHNER CONST.	49,769.70
GAINES CONST.	51,839.00
MERGY CONST.	55,272.25
TOMCO CONST.	51,517.00
WEIKEL LINE	48,932.50
Eng. Est.	54,151.00

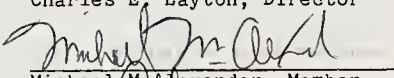
 Street Engineering to tabulate and report.
2. Award: Capitol Avenue Resurfacing, Res. No. 6155-90 to Brooks Construction Co., Inc. in the amount of \$65,185.00; (COIT);
 Notice of award to be sent to Brooks Const. Co. Street Engineering to prepare contracts.
3. Award: Oxford NSA '90 Improvements, Res. No. 6156-90 to Dehner Construction Co., Inc. in the amount of \$85,938.80; (CDBG);
 Notice of award to be sent to Dehner Const. Co., Inc. Street Engineering to prepare contracts.
4. Award: Misc. Invitational Bid Pkg. #1, (COIT) to ABC Construction Technologists in the amount of \$5,901.00 for curb, walks improvements;
 Purchase Order to be issued to ABC Construction Technologists in the amount of \$5,901.00.
5. Approval of Board Minutes of April 18, 1990 and the Public Hearing Minutes of April 19, 1990;
 Michael McAlexander moved to approve Board Minutes of April 18, 1990. Motion carried. Minutes of April 18, 1990 approved.
 Douglas Lehman moved to approve Hearing Minutes of April 19, 1990. Motion carried. Hearing Minutes of April 19, 1990 approved.
6. Recommendation from Director of Transportation Engineering to approve invoices from Street Engineering for reimbursement for engineering services performed on Community & Economic Development projects (as listed on invoice); total of \$13,251.20;
 Approved and forwarded to C&ED Accounting for payment.
7. Recommendation from Assistant Chief Street Engineer to pay invoice No. 2 received from Weikel Line Co. in the amount of \$7,551.72 for work performed on the Water Construction Maintenance Street Cuts, Pkg. XIV(89), Res. 6137-89;
 Approved and forwarded to City Utilities Accounting for payment.
8. Recommendation from Assistant Chief Street Engineer to pay invoice received from Tomco Construction Co. in the amount of \$18,749.07 for work performed on the Water Construction Maintenance Street Cuts Restoration Pkg. #12 project, Res. 6131-89;
 Approved and forwarded to City Utilities Accounting for payment.
9. Recommendation from the Director of Water Resources to pay the following invoices from McNamee, Porter and Seeley, Inc. for engineering services performed on the Cedarville Dam Repair project: Invoice No. 27599 in the amount of \$612.40 and Invoice No. 27918 in the amount of \$2,582.99;
 Approved and forwarded to City Utilities Accounting for payment.

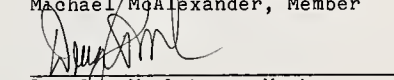
10. Recommendation from the Director of Water Resources to pay the invoice received from McNamee, Porter & Seeley, Inc. in the amount of \$16,516.56 for engineering services performed in connection with the Water System Master Plan;
Approved and forwarded to City Utilities Accounting for payment.
11. Recommendation from the Director of Water Resources to pay the invoice received from EMA Services, Inc. in the amount of \$588.98 for professional engineering services performed on the Water System Automation Master Plan;
Approved and forwarded to City Utilities Accounting for payment.
12. Recommendation from Director of Water Resources to pay invoice No. 1 received from Maumee Industries in the amount of \$7,233.00 for Maumee Industries Sanitary Sewer relocation at 3010 Independence Drive;
Approved and forwarded to City Utilities Accounting for payment.
13. Recommendation from Director of Water Resources to pay invoice received from Gibson, Tourney, Kim, Inc. in the amount of \$1,632.48 for professional engr. services performed on the Filtration Plant roof & masonry repairs projects, Contract No. 90-W-01 and 90-W-02;
Approved and forwarded to City Utilities Accounting for payment.
14. Recommendation from Street Engineering Dept. to pay invoice received from Misner and Associates in the amount of \$1,500.00 for the re-appraisal of Washington Center Road Parcels No. 9, 12, 14, 15 and 18;
Approved and forwarded to Civil City Accounting for payment.
15. Recommendation from Director of Water Resources to pay cost of water main oversizing to Northhill Corporation in the amount of \$3,658.00 in connection with water contract No. 8806, North Pointe Woods, Section II, Phase I;
Approved and forwarded to City Utilities Accounting for payment.
16. Construction contract between the City and Wayne Asphalt & Construction Co., Inc. in the amount of \$82,589.10 for the improvement of Lake Avenue, Res. 6149-90;
Approved subject to Councilmanic approval.
17. Construction contract between the City and Gaines Construction Co., Inc. in the amount of \$4,671.00 for the improvement of Riviera Drive, Res. 6147-90;
Approved subject to Councilmanic approval.
18. Water Contract No. 9005 between the City and E & K Realty and C-B Ventures to serve Liberty Industrial Park Phase I;
Approved and forwarded to Water Engineering for their handling.
19. Sanitary Sewer Contract 90-S-10 between the City and North Eastern Construction Co., Inc. to serve Millstone Section I and Hearthstone, Section I, Offsite Sanitary;
Approved and forwarded to WPC Engineering for their handling.
20. Sanitary Sewer Contract 90-S-6 between the City and E & K Realty and C.B. Ventures to serve Liberty Industrial Park;
Approved and forwarded to WPC Engineering for their handling.
21. Sanitary Sewer Contract 90-S-15 between the City and Behepe, Inc. to serve Highview Sanitary Extension, Phase I;
Approved and forwarded to WPC Engineering for their handling.
22. Supplemental Agreement between the City and Bonar & Associates, Inc. in connection with the Lake Avenue Project, M-MG-F480; cost not to exceed \$21,500.00;
Approved. Copy on file in vault.
23. Report from Street Light Engineering regarding remonstrance received in connection with the Morningside Terrace Addition project, Res. 208-89;
Michael McAlexander moved to concur with report from Street Light Engineering to void Morningside Terrace Addition project, Res. #208-89. Motion carried. Project voided.
24. Proposal from Howard Needles Tammen & Bergendoff regarding the Facility Planning Sludge Disposal project for the WPC Plant; cost of engineering services to be approximately \$6000.00;
Approved. Copy on file in vault.

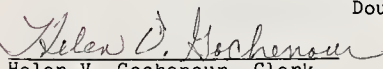
25. Recommendation from Water Resources Director for Board approval of the following Notices of Water Main Extensions:
- 7424 to 7726 Kruge Drive - Contract 89-01
 East Shore Drive - Contract 89-02
 Kilbourn Drive & Rurode Lane - Contract 89-03
 Cleveland & Vernon Avenues - Contract 89-05
Approved.
26. Amended proposal for St. Joe Dam Hydro Electric Repairs - recommendation by Superintendent of the Filtration Plant to award the amended proposal to Voith Hydro, Inc. for a total of \$37,750.00;
Approved. Director of Filtration Plant to prepare contracts.
27. Recommendation from Steven Hinton, Fire Department for approval to obtain the architectural services of Grinsfelder Associates in connection with the roof repairs for Stations #13 and #2 for a total of \$6,000.00;
Approved. Copy on file in vault.
28. Vacation of utility easement within Northrest Shopping Center; petitioner is Lake County Trust Company;
To be held for further review.
29. Vacation of drainage easement in Congressional Industrial Park - petitioned by Ron Huguenard;
Michael McAlexander moved to approve Vacation of drainage easement in Congressional Industrial Park. Motion carried. Forwarded to City Plan for their handling.
30. Spy Run NSA - Storm Sewer Improvement, Resolution 471-1990;
 Doug Lehman moved to approve and adopt Res. #471-90, Spy Run NSA Storm Sewer Improvement. Motion carried. Res. adopted and herein incorporated.

Meeting adjourned at 9:30 a.m.


 Charles E. Layton, Director


 Michael McAlexander, Member


 Douglas M. Lehman, Member

ATTEST 
 Helen V. Gochenour, Clerk

April 25, 1990

Department of Public Works & Safety
Office of the Board
Hearing held at 2:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

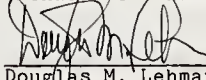
PRESENT: Charles Layton, Douglas Lehman, Helen Gochenour, BOW, Betsy Meyer, Barrett Law, Tim Warren & Jim Riemke, St. Ltg. Michael McAlexander, absent.

- Hearing - Notice to Property Owners - Res. #210-89
Eileen Street Light Project - Ornamental lighting system from Eileen Street from Corline Street to western terminus.
Confirmed. Remonstrance period up 5/7/90 at 5:00 p.m.

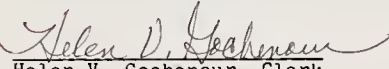
Meeting adjourned at 5:00 p.m.


Charles E. Layton, Director

Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:


Helen V. Gochenour, Clerk

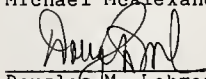
Hearing held at 3:00 p.m.

- Hearing - Notice to Property Owners - Res. #211-89
Wildwood Avenue Street Light Project
Confirmed. Remonstrance period up 5/7/90 at 5:00 p.m.

Meeting adjourned at 3:15 p.m.


Charles E. Layton, Director

Michael McAlexander, Member


Douglas M. Lehman, Member

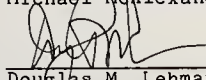
Hearing held at 3:30 p.m.

- Hearing - Notice to Property Owners - Res. 216-90
Indian Village St. Lighting - Ph. III
Confirmed. Remonstrance period up 5/7/90 at 5:00 p.m.

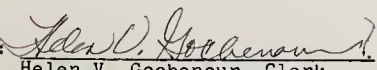
Meeting adjourned at 4:00 p.m.


Charles E. Layton, Director

Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:


Helen V. Gochenour, Clerk

Wednesday May 2, 1990

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: Charles Layton, Michael McAlexander, Helen Gochenour, BOW, David Boyer, Atty., Tim Warren, St. Ltg., Denny Root & Mel Salyer, St. Eng., Gary Stair, C&ED, Carl Wilson & Charles Bailey, Contract Compliance. Douglas Lehman, absent.

1. RECEIVE BIDS - Resolution 6160-90, Birchwood Avenue (COIT)

Brooks Const. Co.	\$ 93,515.00
Dehner Const. Co.	112,492.30
Mergy Const. Co.	82,893.07
Tomco Const. Co.	104,434.50
Weikel Line Co.	95,039.70
Eng. Est.	94,911.00

Street Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution 6161-90, Westfield NSA '90

	Base Bid	Alt. #1	Alt. #2
Brooks Const. Co.	130,756.50	4,368.00	23,940.00
Dehner Const. Co.	122,003.75	7,477.50	19,843.50
Mergy Const. Co.	108,546.50	2,909.24	16,931.85
Tomco Const. Co.	101,567.00	5,737.00	15,901.05
Weikel Line Co.	107,953.75	2,853.00	17,615.00
Eng. Est.	126,122.50	3,298.00	19,798.00

Street Engineering to tabulate and report.

3. AWARD - Received tabulation and recommendation from Street Engineering to award contract to Weikel Line Co., Inc. for Resolution 6158-90, Michigan Avenue NSA '90, in the amount of \$48,932.50. Prior approval requested.
Notice of Award to be sent to Weikel Line Co., Inc. Street Engineering to prepare contracts.

4. Approval of Board Minutes for April 25, 1990.
Michael McAlexander moved to approve Board Minutes of April 25, 1990. Motion carried. Minutes approved.

5. Recommendation from Director of Water Resources to pay invoice received from McNamee, Porter and Seeley, Inc. in the amount of \$17,654.95 for professional engr. services performed on the Cedarville Dam Repair;
Approved and forwarded to City Utilities Accounting for payment.

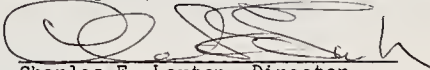
6. Recommendation from Director of Transportation Engr. to pay invoice No. 12 received from the Allen County Highway Dept. in the amount of \$2,492.11 for city's share of construction engr. costs for the month of March, 1990 in connection with the St. Joe Rd. Project MAM-M-F072(2) and M-F752(2);
Approved and forwarded to Civil City Accounting for payment.

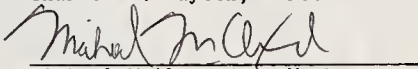
7. Recommendation from Director of Transportation Engr. to pay invoice received from Bonar & Associates in the amount of \$18,476.60 for preliminary engineering services in connection with the Lake Avenue (U.S. 30 to Maysville Rd.) Project M-F480;
Approved and forwarded to Civil City Accounting for payment.

8. Recommendation from Assistant Chief Street Engr. to pay invoice No. 3 received from Weikel Line Co. in the amount of \$2,369.93 for work performed on the Water Construction Maintenance Street Cuts Pkg. XIV(89);
Approved and forwarded to City Utilities Accounting for payment.
9. Recommendation from Assistant Chief Street Engr. to pay invoice No. 2 received from Gaines Construction Co., Inc. in the amount of \$13,734.00 for work performed on the Water Construction Maintenance Street Cuts Pkg. XI (89);
Approved and forwarded to City Utilities Accounting for payment.
10. Invoice received from Pic-Trics Productions in the amount of \$2,385.00 for cable casting and recording of City Council Meetings for the month of April;
Approved and forwarded to Civil City Accounting.
11. Recommendation from Street Engineering regarding the repair and replacement of sidewalk and drive at 6331 Chatham;
Board approved Street Engineering recommendation to place on list contingent upon available funding.
12. Recommendation from Street Engineering regarding the repair and replacement of sidewalk at 2423 St. Marys Avenue;
Board approved Street Engineering recommendation to place on list contingent upon available funding.
13. Resolution adopting Policy for Out-of-City Sewer Tap Permits;
Michael McAlexander moved to approve Resolution adopting Policy for Out-of-City Sewer Tap Permits. Motion carried. Resolution approved. Copy herein incorporated.
14. Recommendation from Street Engineering regarding repair and replacement of sidewalk at 6232 Downingtown;
Board approved Street Engineering recommendation to place on list contingent upon available funding.
15. Sanitary Sewer Contract 90-S-14 between the City and Maggos Northwest Development, Inc. to serve Northwest Passage Addition;
Approved and forwarded to WPC Engineering for their handling.
16. Construction Contract No. 6148-90 - Bluffton Road Resurfacing Project (COIT) between the City and Wayne Asphalt & Construction Co. in the amount of \$187,625.00;
Approved subject to Councilmanic approval.
17. Construction Contract No. 90-XP-1 between the City and All Star Construction & Excavating, Inc. for installation of water main on Hoagland Avenue; contract in the amount of \$669,491.75;
Approved subject to Councilmanic approval.
18. Distribution Easement for Bass Road between the City and Indiana & Michigan Power Company;
Approved. Forwarded to Water Resources for their recording.
19. Resolution 913-90 for Congress Avenue-Bueter Avenue Sanitary Sewer project for Board adoption;
Michael McAlexander moved to approve Res. #913-90 for Congress Avenue-Bueter Avenue Sanitary Sewer project. Motion carried. Resolution adopted and copy herein incorporated.
20. Improvement Resolution No. 6165-90 for improvement of Schomburg Dells Addition; (COIT);
Michael McAlexander moved to approve Res. #6165-90 for improvement of Schomburg Dells Addition. Motion carried. Resolution adopted and copy herein incorporated.
21. Improvement Contracts between the City and Weikel Line Co. for the following projects:
 Res. 6142-90, So. Calhoun St. Sidewalks, \$6,277.00;
 Res. 6146-90, Lynn Avenue Improvements, \$35,772.50;
 Res. 6151-90, 2457 Broadway Curbface Sidewalk Restoration in the amount of \$12,078.00;
Approved subject to Councilmanic approval.

22. Petition for improvements to surface drainage on Channel Court from Inland Trail to its western terminus;
Forwarded to WPC Engineering for their handling.
23. Petition for improvements to alley between Washington and Jefferson Streets from Nelson St. to Garden Street;
Forwarded to Street Engineering for their handling.
24. Recommendation from Water Engineering to accept the River Oak Drive Water Main, Contract 8909; contractor is Scheidleman Excavating;
Approved and acceptance letter to be sent.
25. Improvement Contract between the City and Wayne Asphalt & Construction Co. in the amount of \$79,263.50 for South Calhoun Street Resurfacing COIT project, Res. 6152-90;
Approved subject to Councilmanic approval.

Meeting adjourned at 9:31 a.m.


Charles E. Layton, Director


Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST:


Helen V. Gochenour, Clerk

May 3, 1990

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

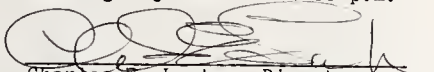
Helen V. Gochenour, Clerk

PRESENT: Charles Layton, Douglas Lehman, Helen Gochenour, BOW, Betsy Meyer, Barrett Law, Jeff Grogg & Mel Salyer, St. Eng. Michael McAlexander absent.

1. Hearing - Notice to Property Owners - Res.6154-90
FAIRMONT PLACE PHASE I, for the improvement of curbs, driveways, yardwalks & drainage as needed.

Confirmed. Remonstrance period to be up 5/14/90 at 5:00 p.m.

Hearing adjourned at 4:00 p.m.


Charles E. Layton, Director

Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

Wednesday May 9, 1990

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: Charles Layton, Michael McAlexander, Helen Gochenour, BOW,
Carl Wilson & Charles Bailey, Contract Compliance, Richard Romary, Tech
Services, Mel Salyer, St. Eng., Greg Meszaros, IMS., Mark Gensic, City
Eng., David Ross, Traffic Eng., Terry Atherton, Water Resources, Scott
Cassingham, C&ED, Jim Lindsay, Economic Dev., Carl O'Neal, Trans.
Douglas Lehman, absent.

1. RECEIVE BIDS - Resolution 6150-90, Lafayette Esplanade (COIT)

Brooks Const. Co.	108,967.00
Dehner Const. Co.	115,131.25
Tomco Const. Co.	110,975.00
Weikel Line Co.	109,373.00
Eng. Est.	\$121,665.00

Street Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution 6159-90, West Jefferson Blvd. Resurfacing (COIT)

Brooks Const. Co.	38,620.00
S.E. Johnson Companies	42,455.00
T-G Excavating, Inc.	39,670.60
Wayne Asphalt	30,290.00
Eng. Est.	\$36,277.50

Street Engineering to tabulate and report.

3. RECEIVE BIDS - Resolution 6162-90, Goshen Road (COIT)

	Base Bid	Alt. 1
Brooks Const. Co.	87,508.35	10,672.20
S.E. Johnson Companies	89,874.65	10,932.10
T-G Excavating, Inc.	104,030.90	12,048.00
Wayne Asphalt	74,932.50	9,192.60
Est. Eng.	\$92,074.50	\$10,437.00

Street Engineering to tabulate and report.

4. RECEIVE BIDS - Resolution 6163-90, Spy Run NSA '90

	Base Bid	Alt. 1
Brooks Const. Co.	56,856.00	227,265.00
Dehner Const. Co.	51,210.70	25,992.75
Mergy Const. Co.	52,064.25	25,785.85
Tomco Const. Co.	60,084.00	31,899.00
Weikel Line	47,086.80	23,271.70
Eng. Est.	\$57,595.00	\$28,564.00

Street Engineering to tabulate and report.

5. Approval of Board Minutes of May 2, 1990 and Public Hearing Minutes of April 25, 1990 and May 3, 1990;
Michael McAlexander moved to approve Board Minutes of May 2, 1990.
Motion carried. Minutes approved. Public Hearing Minutes of April 25 and May 3, 1990 to be held.

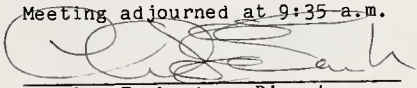
6. Recommendation from Supt. of Water Pollution Control Plant to pay invoice received from E.M.A. in the amount of \$1,382.65 for engineering services in connection with the PLC/Radio Based Modifications #5 for the WPC Plant;
Approved and forwarded to City Utilities Accounting for payment.

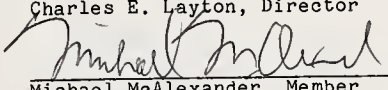
7. Recommendation from Supt. of Operations & Maintenance at the Filtration Plant to pay invoice received from Hurst Technical Services, Inc. in the amount of \$4,350.00 for the Instrumentation Service performed during the month of April;
Approved and forwarded to City Utilities Accounting for payment.
8. Recommendation from Asst. Chief Street Engineer to pay invoice received from Wayne Asphalt & Construction Co. in the amount of \$98,085.38 for work performed on the Bluffton Rd. Resurfacing Project, Res. 6148-90; (COIT);
Approved and forwarded to Civil City Accounting for payment.
9. Recommendation from Asst. Chief Street Engineer to pay invoice received from Hipskind Concrete Corp. in the amount of \$2,990.50 for work performed on the Miscellaneous Invitational Bid Pkg. I improvements; (COIT);
Approved and forwarded to Civil City Accounting for payment.
10. Recommendation from the Infrastructure Management System Coordinator to pay invoice received from PlanGraphics, Inc. in the amount of \$5,500.00 in connection with computer mapping project;
Approved and forwarded to City Utilities Accounting for payment.
11. Traffic Engineering Service Agreement between the City and the Board of County Commissioners;
Approved. Copy on file in vault.
12. Water Contract No. 9006 between the City and E & K Realty to serve Liberty Industrial Park Phase II;
Approved and forwarded to Water Engineering for handling.
13. Sewer Contract No. 90-ST-02 between the City and K & H Realty Corp. to serve Spiece Coliseum Crossing Storm Relocation;
Approved and forwarded to WPC Engineering for handling.
14. Sewer Contract No. 90-S-3 between the City and Ambassador Builders, Inc. to serve Lahmeyer and St. Joe Center Road;
Approved and forwarded to WPC Engineering for handling.
15. Sewer Contract No. 90-S-17 between the City and K & H Realty Corp. to serve Spiece Coliseum Crossing;
Approved and forwarded to WPC Engineering for handling.
16. Improvement Resolution No. 6157-90 West State Blvd. Railroad Structure project for Board adoption; (COIT PROJECT);
Michael McAlexander moved to approve and adopt Res. #6157-90, West State Blvd. RR Structure project. Motion carried. Res. #6157-90 approved and adopted. Copy herein incorporated.
17. Construction contracts between the City and All Star Construction and Excavating, Inc. for the following projects:
Contract 90-03 Coliseum Blvd. Water Main, \$59,238.50;
Contract 469-1990, Ventura Lane Storm Drainage, \$14,957.50;
Contract 470-1990, Farwood Avenue Storm Drainage, \$8,120.00;
Approved subject to Councilmanic approval.
18. Construction contract 6153-90 between the City and Gaines Construction Co., Inc. in the amount of \$108,543.60 for the South Anthony Blvd. from Pontiac to Drexel project;
Approved subject to Councilmanic approval.
19. Improvement Resolution No. 6139-90 Woodward Avenue project for Board adoption; (COIT PROJECT); Revolving Barrett Law;
Michael McAlexander moved to approve and adopt Res. #6139-90, Woodward Avenue project. Motion carried. Res. approved and adopted. Copy herein incorporated.
20. Request from United Media Corp. for three bus hut locations and recommendation from Traffic Engineering regarding same;
Michael McAlexander moved to approve both locations at Coldwater Road and deny location at Washington Ctr. Road. Motion carried. Two locations approved and one denied. Letter to be sent advising United Media of same.

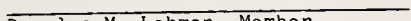
21. Revised Easement Encroachment Agreement between the City and Fort Wayne Partner L.P. for utility easement which runs between lots 1 and 2 of Summit Industrial Park;
Approved and forwarded to Max Van Camp for recording.
22. Request from the Allen County Council of Veterans Organizations for waiver of barricade fee with regard to the parade planned for Monday, May 28, 1990 at 10 am;
Charles Layton moved to approve request from Allen County Council of Veterans Organizations for waiver of barricade fee with regard to parade planned for 5/28/90. Motion carried. Request approved.
23. Request from South Side High School per Charles Layton for Ivy Day scheduled for May 9, 1990.
Michael McAlexander moved to approve request from South Side High School for Ivy Day. Motion carried. Request approved.
24. Request for prior approval for contract No. 6151-90, 2457 Broadway for curbface sidewalk restoration; contractor is Weikel Line Co., Inc.; contract in the amount of \$12,078.00;
Approved. Prior approval to be sent to Council 5/22/90.
25. Improvement Contracts between the City and Dehner Construction Co., Inc. for the following projects:

Contract 90-01 for water main on Remington Dr., \$47,253.88;
Contract 90-02 for water main on Edgeknoll Lane, \$106,409.24;
Contract 6156-90 for Oxford NSA'90 improvements, \$85,938.80;
Approved subject to Councilmanic approval.
26. Petition for installation of a sanitary sewer on Hillegas Road, Clearview Drive, and Edlu Street;
Forwarded to WPC Engineering for further investigation.
27. Petition for improvement of the radii at Nuttman and Wenonah Lane;
Forwarded to Street Engineering for further investigation.

Meeting adjourned at 9:35 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Helen V. Gochenour, Clerk

Wednesday, May 16, 1990

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Helen V. Gochenour, Clerk

PRESENT: Charles Layton, Douglas Lehman, Helen Gochenour, BOW, Ann Smith & Mark Gensic, City Eng., David Boyer, Assoc. Atty., Carl O'Neal, Trans., Terry Atherton, Water Eng., Tim Warren, St. Ltg., Mel Salyer, St. Eng., Charles Bailey, Contract Compliance, Mary Morris, Oxford Neighborhood Association. Michael McAlexander absent.

1. Award: Westfield NSA'90 improvements, Resolution No. 6161-90 to Tomco Construction Co., Inc. for base bid in the amount of \$101,567.00 and Alternate #2 in the amount of \$15,901.05; (CDBG); Prior Approval requested;
Held for further review by Contract Compliance.
2. Award: Lafayette Esplanade improvements, Resolution No. 6150-90 to Brooks Construction Co., Inc. in the amount of \$108,967.00; (COIT Project); Prior Approval requested;
Approved. Notice of Award to be sent to Brooks Construction Co., Inc. Prior approval to be presented to Council 5/22/90. Street Engineering to prepare contracts.
3. Award: West Jefferson Blvd. resurfacing project, Resolution No. 6159-90 to Wayne Asphalt & Construction Co., Inc. in the amount of \$30,290.00; (COIT Project); Prior Approval requested;
Approved. Notice of Award to be sent to Wayne Asphalt & Const. Co., Inc. Prior approval to be presented to Council 5/22/90. Street Engineering to prepare contracts.
4. Award: Birchwood Avenue improvements project, Resolution No. 6160-90 to Mergy Construction Co., Inc. in the amount of \$82,893.07; (COIT Project); Prior Approval requested;
Approved. Notice of Award to be sent to Mergy Construction Co., Inc. Prior approval to be presented to Council 5/22/90. Street Engineering to prepare contracts.
5. Award: Goshen-Harris-Butler Intersection project, Resolution No. 6162-90 to Wayne Asphalt & Construction Co., Inc. for the base bid amount of \$74,932.50 and the Alternate I bid in the amount of \$9,192.60; (COIT project) Prior approval requested;
Approved. Notice of Award to be sent to Wayne Asphalt Construction Co., Inc. Prior approval to be presented to Council 5/22/90. Street Engineering to prepare contracts.
6. Award: Spy Run NSA'90 improvement project, Resolution No. 6163-90 to Weikel Line Co., Inc. for the base bid amount of \$47,086.80; (CDBG);
Approved. Notice of Award to be sent to Weikel Line Co., Inc. Prior approval to be presented to Council 5/22/90. Street Engineering to prepare contracts.
7. Approval of Board Minutes of May 9, 1990 and Public Hearing Minutes of April 25, 1990 and May 3, 1990;
Douglas Lehman moved to approve Public Hearing Minutes of April 25, 1990 and May 3, 1990. Motion carried. Hearing minutes to be approved.
8. Recommendation from Asst. Chief Street Engineer to pay invoice No. 3 received from Tomco Construction Co. in the amount of \$361.80 for work performed on the Oxford NSA'89 (Extended) project, Res. No. 6134-89; (CDBG);
Approved and forwarded to C&ED for payment.

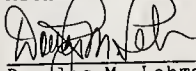
9. Recommendation from Transportation Engineering Director to pay invoice received from City Utilities in the amount of \$182.01 for Technical Services labor performed on Street Engineering projects;
Approved and forwarded to Civil City Accounting for payment.
10. Recommendation from Director of Water Resources to pay invoice received from EMA Services in the amount of \$342.42 for professional engineering services performed on the Water System Master Plan;
Approved and forwarded to City Utilities Accounting.
11. Recommendation from Transportation Engineering Director to pay invoice received from the Indiana Department of Transportation in the amount of \$323,179.58 in connection with the City's share in the Crescent Avenue from Anthony Blvd. to Coliseum project; (LR&S FUNDS);
Approved and forwarded to Civil City Accounting for payment.
12. Recommendation from Director of Water Resources to pay invoice received from Dehner Construction Inc. in the amount of \$38,044.54 for work performed on the Land Drive-Ardmore Ave.- Mark Drive San. Sewer Ext., Res. 467-90;
Approved and forwarded to City Utilities Accounting for payment.
13. Recommendation from Asst. Chief Street Engineer to pay invoice received from The Weikel Line Co., Inc. in the amount of \$13,238.78 for work performed on the Lynn Avenue project, Res. No. 6146-90; (COIT/Rev. Barrett Law);
Approved and forwarded to Barrett Law Office for payment.
14. Recommendation from Asst. Chief Street Engineer to pay invoice No. 2 received from Tomco Construction Co. in the amount of \$2,083.23 for work performed on the Water Construction Maintenance Street Cuts Restoration Pkg. #12;
Approved and forwarded to City Utilities Accounting for payment.
15. Improvement Resolution No. 6166-90 Hamilton NSA '90 for Board adoption; (CDBG);
Doug Lehman moved to approve and adopt Improvement Res. #6166-90, Hamilton NSA '90. Motion carried. Res. #6166-90 approved and adopted. Copy herein incorporated.
16. Improvement Contract No. 6138-90 between the City and Brooks Construction Co., Inc. in the amount of \$225,713.00 for the North Anthony Blvd. Phase I improvements;(Barrett Law);
Approved subject to Councilmanic approval.
17. Improvement Contract No. 6155-90 between the City and Brooks Construction Co., Inc. in the amount of \$65,185.00 for the Capitol Avenue Resurfacing project; (COIT);
Approved subject to Councilmanic approval.
18. Construction Contract 90-XP-2 between the City and Earth Construction, Inc. in the amount of \$520,354.40 for the installation of a water main on West Main Street;
Approved subject to Councilmanic approval.
19. Sewer Improvement Resolution for Hearthstone Section I which establishes a pro-rated share of the cost to the benefited area for any future user of the sanitary sewer system;
Doug Lehman moved to approve Sewer Improvement Resolution for Hearthstone Section I. Motion carried. Resolution approved. Copy herein incorporated. Res. #78-227-7 assigned.
20. Sanitary Sewer Contract No. 90-S-18 between the City and Colonial Development Corp. to serve Kensington Downs, Section 4, Phase II;
Approved and forwarded to WPC Engineering for handling.
21. Maplecrest Road Reconstruction Project Agreement between the City and the Allen County Board of Commissioners;
Douglas Lehman moved to approve Maplecrest Road Reconstruction Project Agreement between the City and the Allen County Board of Commissioners subject to Councilmanic approval. Motion carried. Agreement approved and copy on file in vault.

22. Request from the President Mary L. Morris of the Oxford Neighborhood Assn. for permission to rent the east stall of the Oxford Neighborhood Assn. building which the Association leases from the City;
 Douglas Lehman moved to approve request from President Mary Morris of the Oxford Association for permission to rent east stall of Oxford Neighborhood Assn. building pursuant to condition that lessor maintains insurance, turns furnace off, and does not store gasoline in building. Motion carried. Request approved.
23. Special Street Permit granted to Stone Lake Development Corp. for construction of streets in Lake Shores Extended Section 2;
 Approved and forwarded to Street Engineering for handling.
24. Recommendation from the Water Pollution Control Dept. to accept the Pyramid Park Place Sanitary Sewer, Phase I as an integral part of the City's sanitary sewer system;
 Approved and acceptance letter to be sent to Construction Inc.
25. Petition for partial street maintenance on 4628 Santa Anna Drive and 4632 Santa Anna Drive - 100 ft. + asphalt wedge;
 Forwarded to Street Engineering for further investigation.
26. Petition for repair and replacement of the sidewalk at 4330 Gaywood Drive;
 Forwarded to Street Engineering for further investigation.
27. Payment from Dehner, Inc. for work performed on Miscellaneous Bid - Pkg. II (COIT) in the amount of \$14,946.29.
 Approved and forwarded to Civil City Accounting for payment.
28. Payment from Tomco Construction for work performed on Res. #6134-89 - Oxford Project, in the amount of \$3,688.86.
 Approved and forwarded to C&ED for payment.

Meeting adjourned at 9:30 a.m.


 Charles E. Layton, Director

Michael McAlexander, Member


 Douglas M. Lehman, Member

ATTEST: 
 Helen V. Gochenour, Clerk

May 17, 1990

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

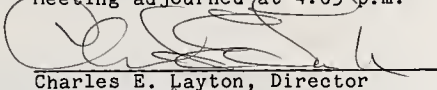
PRESENT: Charles Layton, Michael McAlexander, Helen Gochenour, BOW,
Tom Gountras, WPC Eng., Betsy Meyer, Barrett Law. Doug Lehman absent.

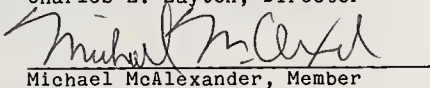
1. Hearing - Notice to Property Owners - Res.913-90
Congress Avenue-Bueter Avenue Sewer Extension
Beginning at an existing sanitary sewer manhole located 5+ LF West of and 5+ North of the centerline intersection of Bueter Avenue and Congress Avenue; thence Southwesterly 50+ LF to a proposed manhole; thence West 125+ LF to a proposed cleanout located 10+ LF East and 5+ LF South of the Northwest corner of Lot 351 of Fairfax Second Addition.

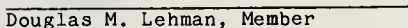
Confirmed. Remonstrance period up May 29, 1990 at 5:00 p.m.

2. Award: Westfield NSA '90 improvements, Res. #6161-90 to Tomco Construction Co., Inc. for base bid in the amount of \$101,567.00 and Alternate #2 in the amount of \$15,901.05; (CDBG): Prior approval requested.
Approved. Prior approval to be presented 5/22/90. Notice of award to be sent to Tomco Construction Co., Inc. Street Engineering to prepare contracts.

Meeting adjourned at 4:05 p.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:


Helen V. Gochenour, Clerk

May 23, 1990

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Helen V. Gochenour, Clerk

PRESENT: Charles Layton, Douglas Lehman, Helen Gochenour, BOW, David Boyer, Assoc. City Atty., Terry Atherton, Water Resources, Carl Wilson & Charles Bailey, Contract Compliance, Mark Gensic & Ann Smith, City Eng., Jeff Grogg & Mel Salyer, St. Eng., Stacy Petrovas, WPC Plant, John McLane, Filtration Plant, Ron Fletcher & Loren Cravig, Economic Dev. Michael McAlexander, absent.

1. **RECEIVE BIDS - Resolution 471-1990, Spy Run NSA Storm Sewer Improvement**

Bercot, Inc.	112,288.00
Dehner Const. Inc.	106,550.30
Geiger Developing	85,807.15
Weitzel Const. Co.	77,988.00
Eng. Est.	\$86,895.00

WPC Engineering to tabulate and report.

2. **RECEIVE BIDS - Resolution 6165-90, Schomburg Dells Addition Improvements (COIT)**

	Base	Alt. #1
Brooks Const. Co.	26,412.50	37,165.00
Eng. Est.	23,937.50	24,165.00

Street Engineering to tabulate and report.

3. **RECEIVE BIDS - Contract No. 90-WP-03, Disposal of Lime Sludge**

Enviro-Gro Technologies	-	21.50	20,000
Enviroland, Inc.	20.89	19.29	10,000
Joseph Lime Co.	9.79	-	-
Systec Enviromental Corp.	-	16.60	20,000-40,000
Bakke's Ag-Lime	11.17	8.67	8,000
Wright-Cal	14.88	12.88	20,000
Stucky Bros.	9.49	-	-
Golden Rule Sewer	-	15.80	-

WPC Plant Manager to tabulate and report.

4. Approval of Board Minutes of May 9, 1990 and May 16, 1990 and Public Hearing Minutes of May 17, 1990;
Douglas Lehman moved to approve Board Minutes of May 16, 1990. Motion carried. Minutes of May 16th approved. Minutes of May 9 and 17th to be held.

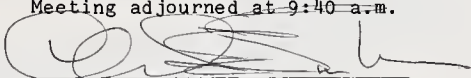
5. Recommendation from Director of Transportation Engineering to pay invoice received from Bonar & Associates in the amount of \$6,928.72 for professional engr. services performed in connection with the Lake Avenue (U.S. 30 to Maysville Road) Project M-F 480;
Approved and forwarded to Civil City Accounting for payment.

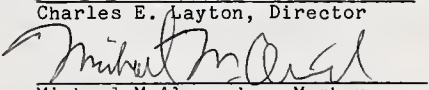
6. Recommendation from Asst. Chief Street Engineer to pay invoice received from Brooks Construction Co., Inc. in the amount of \$29,324.57 for work performed on the Superior Street water main break repair;
Approved and forwarded to City Utilities Accounting for payment.

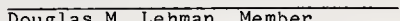
7. Recommendation from Asst. Chief Street Engineer to pay invoice No. 1 received from Weikel Line Co., Inc. in the amount of \$5,649.12 for work performed on the So. Calhoun St. COIT project, Res. 6142-90;
Approved and forwarded to Barrett Law Office for payment.
8. Recommendation from Director of Water Resources to pay invoice received from Earth Construction, Inc. in the amount of \$12,907.74 for work performed on the Congress Ave-Clermont Ave Sanitary Sewer project, Res. 912-90;
Approved and forwarded to Barrett Law Office for payment.
9. Invoice from Barrett Law Office in the amount of \$13,238.78 for City's share of the Lynn Avenue NIP Project, Res. 6146-90;
Approved and forwarded to Civil City Accounting for payment.
10. Change Order No. 1 received from Tomco Construction Co. for a decrease of \$1,779.35 from the contract for the Oxford NSA (Extended) project, Resolution No. 6134-89;
Approved subject to Councilmanic approval.
11. Change Order No. 1 received from Weikel Line Co., Inc. for an increase of \$569.80 to the South Calhoun Street Sidewalk Project, Res. 6142-90; new contract amount is \$6,846.80;
Approved subject to Councilmanic approval.
12. Agreement between the City and the Fort Wayne Redevelopment Commission and Bonsib Building Partnership in connection with the repair and replacement of curbs and sidewalks adjacent to Bonsib Building located on Lot #460 on Washington Street;
Approved. Copy on file in vault.
13. Sewer Contract No. 90-S-12 between the City and Devonshire Corp. to serve Mariner's Ridge Section 4;
Approved and forwarded to WPC Engineering for their handling.
14. Sewer Contract No. 90-S-1 between the City and Northill Corp. to serve Wyndemer, Section I;
Approved and forwarded to WPC Engineering for their handling.
15. Special Street Permit for Village of North Oak, Inc. to construct streets in the Village of North Oak Section II;
Approved and forwarded to Street Engineering for their handling.
16. Recommendation from Water Engineering to accept the Stonefield Phase I Section I project from Hartman Excavating;
Approved and acceptance letter to be sent to Hartman Excavating.
17. Recommendation from Water Resources to accept the Industrial Park Water Main, Contract 8916 from Earth Construction, Inc.;
Approved and acceptance letter to be sent to Earth Construction.
18. Request from Risk Manager to approve Auto Liability and General Liability claims;
Approved.
19. Request from the Fort Wayne Chapter of Indiana Black Expo for a waiver of barricade fees during the Fort Wayne Black Expo on Saturday, June 9, 1990;
Douglas Lehman moved to approve request from Fort Wayne Chapter of Indiana Black Expo for waiver of barricade fees during Fort Wayne Black Expo on 6/9/90. Motion carried. Request approved.

20. Germanfest Parking Lot requests from the Germanfest Organization and the German Heritage Society; Douglas Lehman moved to approve requests from the Germanfest Organization and the German Heritage Society. Motion carried. Requests approved.
21. Petition for repair and replacement of curb at 2901 North Anthony;
Forwarded to Street Engineering for further investigation.
22. Petition for standard street lights on Kyle Road from 4721 Kyle Road to 4751 Kyle Road;
Forwarded to Street Light Engineering for further investigation.
23. Update by John McLane regarding the roof and masonry repairs at the Filtration Plant;
24. Invoice from Patrick Callahan for professional services in connection with Fort Wayne's proposed issuance of Junior Waterworks Revenue Bonds of 1990 in the amount of \$750.00.
Approved and forwarded to City Utilities Accounting for payment.
25. Invoice from Moody's Investors Service for professional services in connection with Fort Wayne's proposed issuance of Junior Water Works Revenue Bonds of 1990 in the amount of \$7,500.00.
Approved and forwarded to City Utilities Accounting for payment.
26. Invoice from J. Timothy McCaulay for legal services in connection with Fort Wayne's proposed issuance of Junior Waterworks Revenue Bonds of 1990 in the amount of \$20,000.00.
Approved and forwarded to City Utilities Accounting for payment.

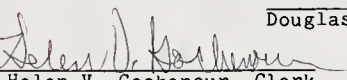
Meeting adjourned at 9:40 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:


Helen V. Gochenour, Clerk

May 24, 1990

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk, Betsy Meyer, Barrett Law, Vic Bobay, St. Eng.

1. Hearing - Notice to Property Owners - Res. 6139-90
WOODWARD AVENUE from the north property line of East State Blvd. to the south property line of Curdes Avenue by constructing new curbs, areas of drives and yardwalks.

Confirmed. Remonstrance period up 6/4/90.

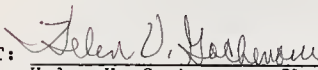
Hearing adjourned at 4:05 p.m.


Charles E. Layton, Director


Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST:


Helen V. Gochenour, Clerk

May 30, 1990

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Helen V. Gochenour, Clerk

PRESENT: Charles Layton, Michael McAlexander, BOW, Patricia Crick,
Clerk Proteem, Tim Warren, St. Ltg., Terry Atherton, Water Resources,
Carl Wilson, Contract Compliance, John McLane, Filtration Plant, Mark
Cassio, City Eng., Tom Pallone, WPC Eng., Max VanCamp, St. Eng.; Doug
Lehman, absent.

1. **RECEIVE BIDS - Resolution 6157-90, West State Blvd. Railroad Structure (COIT)**

Martin, Inc. \$65,199.89
Eng. Est. - \$35,505.86
Street Engineering to tabulate and report.

2. Award: Spy Run Storm Sewer project, Res. 471-90 to Weitzel Construction in the amount of \$77,988.00;
Approved. Notice of Award to be sent to Weitzel Construction. WPC Engineering to prepare contracts.

3. Resolution to purchase lot for WPC Maintenance Department for off-street parking.
Michael McAlexander moved to approve Resolution to purchase lot for WPC Maintenance Department for off-street parking at 454 E. Wallace St. Motion carried. Resolution approved. Copy herein incorporated.

4. Award: Misc. Invitational Bid for Robinwood & Rudisill Beautification to Mergy Construction Co., Inc. in the amount of \$2,391.10 for the base bid and \$7,211.92 for the Alternate I;
Approved. Purchasing to issue P. O. to Mergy Construction Company in the amount of \$2,391.10 for base and \$7,211.92 for Alt. I.

5. Approval of Board Minutes of May 9, 1990 and May 23, 1990 and Public Hearing Minutes of May 17, 1990 and May 24, 1990;
Michael McAlexander moved to approve Board minutes of May 9 and 23rd, 1990 and Public Hearing Minutes of May 17, 1990 and May 24, 1990. Motion carried. Minutes approved.

6. Received recommendation from Asst. Chief Street Engr. to pay the following invoices received from Gaines Construction for work performed on the Memorial Park NSA'89 project, Res. 6124-89:

Invoice No. 5 in the amount of \$4,396.00 and retainage invoice in the amount of \$3,558.00 for base bid and \$949.90 for Alternate No. I bid;

Approved and forwarded to C&ED Accounting for payment.

7. Received recommendation from Asst. Chief Street Engr. to pay invoice received from Tomco Construction Co. in the amount of \$3,471.30 for work performed on the Miscellaneous Invitational Bid Pkg. III (COIT PROJECT);
Approved and forwarded to Civil City Accounting for payment.

8. Received recommendation from Asst. Chief Street Engr. to pay invoice received from Tomco Construction Co. in the amount of \$13,626.77 for work performed on the Westfield NSA'89 (Base Bid) project, Res. No. 6122-89;
Approved and forwarded to C&ED Accounting for payment.

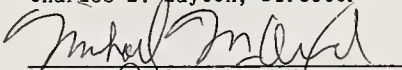
9. Received recommendation from Asst. Chief Street Engr. to pay invoice received from Tomco Construction Co. in the amount of \$24,145.79 for work performed on the Westfield NSA'89 (Alt.I) Res. No. 6122-89;
Approved and forwarded to C&ED Accounting for payment.
10. Received recommendation from Asst. Chief Street Engr. to pay invoice received from Mergy Construction Co. in the amount of \$8,748.48 for work performed on the Miscellaneous Invitational Bid project (Ellwood Rd. Drainage Improvements);
Approved and forwarded to Civil City Accounting for payment.
11. Received recommendation from Supt. of the Filtration Plant to pay invoice received from Shambaugh & Son in the amount of \$27,235.84 for work performed on the High Service Pump Replacement Project, Contract 87-W-2;
Approved and forwarded to City Utilities Accounting for payment.
12. Invoice from Barrett Law Office for City share in connection with the South Calhoun Street project, Res. 6142-90 in the amount of \$3,724.14;
Approved and forwarded to Civil City Accounting for payment.
13. Recommendation from Transportation Engineering Director to pay invoice received from Allen County Highway Department in the amount of \$2,663.42 for City's share of the St. Joe Rd. Project MAM-M-F072(2) and M-F752(2);
Approved and forwarded to Civil City Accounting for payment.
14. Escrow Agreement between the City and Hinshaw Roofing & Sheet Metal Co., Inc. and their bank Citizens Savings Bank in connection with the Filtration Plant Roof project, Contract 90-W-01;
Approved. Copies sent to Hinshaw Roofing, Citizens Savings Bank, and copy retained in file.
15. Recommendation from Supt. of the Filtration Plant to pay invoice received from Hinshaw Roofing and Sheet Metal Co., Inc. in the amount of \$22,352.55 and \$1,176.45 to the escrow account for work performed on the Filtration Plant Roof project, Contract 90-W-01;
Approved and forwarded to City Utilities Accounting for payment.
16. Encroachment License between the City and Stephen J. Wesner and Keitha J. Wesner for permission to place lawn sprinkler system upon city right-of-way;
Approved and forwarded to Max VanCamp for recording.
17. Improvement Resolution No. 6164-90 for Memorial Park NSA'90 improvements for Board adoption;
Michael McAlexander moved to approve Improvement Resolution #6164-90 for Memorial Park NSA '90. Motion carried. Copy herein incorporated.
18. Contract No. 6150-90 between the City and Brooks Construction Co, Inc. in the amount of \$108,967.00 for Lafayette Esplanade improvements (COIT PROJECT);
Approved subject to Councilmanic approval.
19. Contract No. 6159-90 between the City and Wayne Asphalt & Construction Co., Inc. in the amount of \$30,290.00 for the West Jefferson Blvd. Resurfacing Project from Garden to Washington;
Approved subject to Councilmanic approval.
20. Contract No. 6160-90 between the City and Mergy Construction Co., Inc. in the amount of \$82,893.07 for Birchwood Avenue (COIT);
Approved subject to Councilmanic approval.
21. Contract No. 6162-90 between the City and Wayne Asphalt & Construction Co., Inc. in the amount of \$84,125.10 for Goshen-Harris-Butler Intersection improvement;
Approved subject to Councilmanic approval.

22. Contract between the City and UNR Rohn Construction Group in the amount of \$36,435.00 for the Radio Antenna Tower - WPC Plant 90-WP-01;
Approved subject to Councilmanic approval.
23. Recommendation from the WPC Engineering to accept the Woodland Lake Sec. 5 Sanitary Sewer as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Geiger Developing, Inc.
24. Recommendation from WPC Engineering to accept the Fruchey's Sanitary Sewer Extension as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Fritch Construction Company.
25. Petition for curb repair on Courtwood Street, Glenwood;
Forwarded to Street Engineering for further investigation.
26. Petition for Standard Street Light from 1009 Elnora Drive to 6122 Beaumont;
Forwarded to Street Light Engineering for further investigation.

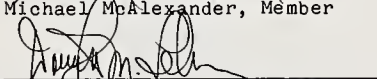
Meeting adjourned at 9:27 a.m.



Charles E. Layton, Director



Michael McAlexander, Member



Douglas M. Lehman, Member

ATTEST:



Patricia J. Crick, Clerk Pro Tem

June 6, 1990

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk Protem

PRESENT: All Members & Clerk Protem, Carl O'Neal, Trans., Ann Smith & Mark Gensic, City Eng., Neil Wisler, WPC Plant, Marion Robinson, WPC Eng., Carl Wilson, Contract Compliance, Mel Salyer, St. Eng., David Boyer, Assoc. City Atty., Stacey Petrovas, Filtration Plant.

- 1. **RECEIVE BIDS - Contract 90-05, Restoration of Water Maintenance Utility Cuts**

Dehner Const.	\$73,250.00
Mergy Const.	51,476.00
Tomco Const.	48,870.00
Weikel Line	108,223.50
Eng. Est.	\$70,665.00

Water Engineering to tabulate and report.

- 2. **RECEIVE BIDS - Contract 90-W-03, Cedarville Dam Repair**

Commerical Diving Service, Inc.	339,350.00
Eng. Est.	\$307,420.00

Water Resouces to tabulate and report.

- 3. **RECEIVE BIDS - Resolution 909-1990, Southwin-Crestmont-Hessen Cassel Road Sanitary and Storm Sewer and Resolution 1055-1990, Southwin-Crestmont-Hessen Cassel Road Water Main**

Dehner Construction, Inc.	500,579.75
Geiger Developing	436,901.22
Weitzel Const. Co., Inc.	475,330.75
Eng. Est.	\$466,671.00

Director of Water Resources to tabulate and report.

- 4. **RECEIVE BIDS - Resolution 6166-90, Hamilton NSA '90**

	Base	Alt.
Dehner Const.	116,328.50	26,562.90
Mergy Const.	121,237.20	27,654.10
Tomco Const.	102,971.75	25,027.30
Weikel Line	111,826.10	26,717.05
Eng. Est.	139,566.50	31,301.50

Street Engineering to tabulate and report.

- 5. **Award: Disposal of Filtration Lime to Bockey's Ag**
Lime in the amount of \$8.67/ton for 18,000 tons totaling \$156,060.00, second contract awarded to Stuckey Brothers in the amount of \$9.49/ton for 10,000 tons totaling \$94,900. Notice of award to be sent to Bockey's Ag Lime and Stuckey Brothers. WPC Plant to prepare contracts.

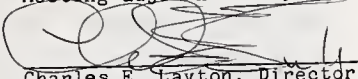
- 6. **Emergency Resolution to repair Coldwater Road drainage**
Michael McAlexander moved to approve Emergency Resolution to repair Coldwater Road drainage. Motion carried. Resolution approved and herein incorporated. Purchase Order to be issued to T-G Excavating for said repair.

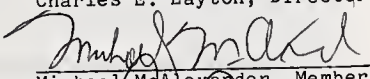
- 7. **Approval of Board minutes of May 30, 1990**
Michael McAlexander moved to approve Board minutes of May 30, 1990. Motion carried. Board minutes approved.

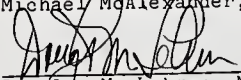
8. Recommendation from Street Engineering not to award the West State Blvd. Railroad Structure (Coit) to re-evaluate and rebid
Board approved recommendation.
9. Contract between the City and Tomco Construction Co. in the amount of \$101,567.00 for the base bid and \$15,901.05 Alternate #2 bid
Approved subject to Councilmanic approval.
10. Recommendation from Transportation Engineering Director to pay invoice received from Center Road Corporation c/o Tucker Properties, Inc. in the amount of \$23,940.00 for land, improvement and temporary right-of-way
Approved and forwarded to Civil City Accounting for payment.
11. Recommendation from Asst. Chief Street Engr. to pay final invoice received from Mergy Construction Co., Inc. in the amount of \$43,664.46 for Resolution No. 6136-89 Water Construction Maintenance Street Cuts - Package XIII
Approved and forwarded to City Utilities Accounting for payment.
12. Recommendation from Asst. Chief Street Engr. to pay invoice No. 1 received from Tomco Construction Co. in the amount of \$20,387.79 for Madison/Wayne Street Curbs & Walks Base Bid (COIT)
Approved and forwarded to Civil City Accounting for payment.
13. Recommendation from Asst. Chief Street Engr. to pay invoice No. 1 received from Tomco Construction Co., in the amount of \$6,537.60 for Madison/Wayne Street Curbs & Walks - Alt. Bid (COIT)
Approved and forwarded to Civil City Accounting for payment.
14. Recommendation from Asst. Chief Street Engr. to pay invoice from Tomco Construction Co., in the amount of \$3,292.25 for Resolution No. 6144-90 West Suttentfield Avenue (Base Bid) (CDBG)
Approved and forwarded to C&ED Accounting for payment.
15. Recommendation from Asst. Chief Street Engr. to pay invoice from Tomco Construction Co., in the amount of \$365.80 for retainage for Resolution No. 6144-90 West Suttentfield Avenue (Base Bid) (CDBG)
Approved and forwarded to C&ED Accounting for payment.
16. Recommendation from Asst. Chief Street Engr. to pay invoice from Tomco Construction Co., in the amount of \$767.61 for Resolution No. 6144-90 West Suttentfield Avenue (Alt. 1) (CDBG)
Approved and forwarded to C&ED Accounting for payment.
17. Recommendation from Asst. Chief Street Engr. to pay invoice from Tomco Construction Co., in the amount of \$85.29 for retainage for Resolution No. 6144-90 West Suttentfield Avenue (Alt. 1) (CDBG)
Approved and forwarded to C&ED Accounting for payment.
19. Recommendation from Director of Water Resources to pay invoice from McNamee, Porter, and Seeley, Inc. in the amount of \$8,152.90 for professional services regarding Cedarville Dam Repair
Approved and forwarded to City Utilities Accounting for payment.
20. Recommendation from Asst. Superintendent of Operations & Main. to pay Hurst Technical Services, Inc. in the amount of \$4,350.00, contract for Instrumentation Maintenance Service
Approved and forwarded to City Utilities Accounting for payment.
21. Sewer Contract for No. 90-S-20 Millstone Section I On-Site Sanitary between the City and North Eastern Construction Co.
Approved and forwarded to WPC Engineering for their handling.

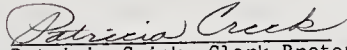
22. Recommendation from WPC Engineering to accept the Lake Hollow Sanitary Sewer as an integral part of the City's sanitary sewer system
Approved. Acceptance letter to be sent to Scheidleman Excavating.
 23. Reply from Street Engineering regarding Kirkwood Park Addition Section "B" for replacement of concrete streets
Board tabled. To be put on list for 1991 or 1992 COIT funding.
 24. Sewer reimbursement to Commercial Equity Resources, Inc. in the amount of \$3,739.99 under Sewer Agreement 88-S-27; property to be served is 7924 Stellhorn Road
Approved and forwarded to New Water/Sewer Permits for their handling.
 25. Recommendation from Director of WPC Maint. to pay partial payment of retainage to Henry Electric Company in the amount of \$40,704.15 for computerization of WPC Plant
Approved and forwarded to City Utilities Accounting for payment.
 26. Recommendation from Asst. Chief Street Eng. to pay invoice received from Weikel Line Co. in the amount of \$11,426.40 for work performed on Resolution No. 6146-90 Lynn Avenue (Base Bid) (COIT/Revolving Barrett Law)
Approved and forwarded to Barrett Law Office for payment.
 27. Recommendation from Asst. Chief Street Eng. to pay invoice received from Weikel Line Co. in the amount of \$3,712.86 for work performed on Resolution No. 6146-90 Lynn Avenue (Alt. Bid) (COIT/Revolving Barrett Law)
Approved and forwarded to Barrett Law Office for payment.
 28. Recommendation from Asst. Chief Street Eng. to pay invoice received from Wayne Asphalt & Construction Co. in the amount of \$47,155.98 for work performed on Resolution No. 6152-90 South Calhoun Street Resurfacing (COIT)
Approved and forwarded to Civil City Accounting for payment.
 29. Recommendation from Street Eng. to accept Village of North Oak, Section I as an integral part of the City streets
Approved and acceptance letter to be sent to Wayne Asphalt.
 30. Plat for North Pointe Woods, Section II for Board approval
Approved.
- Plat for Stonefield, Phase I of Section I for Board approval
Approved.

Meeting adjourned at 9:48 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Patricia Crick, Clerk Protem

June 13, 1990

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk Protem

PRESENT: BOW Members & Clerk Protem, Carl Wilson & Charles Bailey, Contract Compliance, Mel Salyer, St. Eng., John McLane, Filtration Plant, Ann Smith & Mark Gensic, City Eng., Tim Warren St. Ltg., Terry Atherton & Deb Farrell, Water Eng., David Ross, Traffic Eng., John Stafford, Strategic Planning.

1. **RECEIVE BIDS - Resolution 209-89, West Pontiac Street (Harrison to Fairfield) Street Lighting**

Alpha Omega Electric	\$12,487.00
T & F Construction Corp.	10,863.20
Weikel Line	10,491.00
Eng. Est.	\$12,810.50

Street Light Engineering to tabulate and report.
2. **RECEIVE BIDS - Resolution 210-89, Eileen Street (Corline Street to Western Terminus) Street Lighting**

Alpha Omega Electric	2,874.50
T & F Construction Corp.	2,872.00
Weikel Line	1,830.00
Eng. Est.	\$5,865.58

Street Light Engineering to tabulate and report.
3. **RECEIVE BIDS - Resolution 211-89, Wildwood Avenue Street Lighting**

Alpha Omega Electric	9,923.00
T & F Construction Corp.	9,158.30
Weikel Line	9,553.80
Eng. Est.	\$11,730.50

Street Light Engineering to tabulate and report.
4. **RECEIVE BIDS - Resolution 215-89, Pemberton Drive (Lake to Forest) Street Lighting**

Alpha Omega Electric	11,735.00
T & F Construction Corp.	11,627.30
Weikel Line	11,120.00
Eng. Est.	\$14,865.00

Street Light Engineering to tabulate and report.
5. **RECEIVE BIDS - Resolution 216-89, Indian Village Phase III Street Lighting**

Alpha Omega Electric	27,688.00
T & F Construction Corp.	25,230.90
Weikel Line	22,218.20
Eng. Est.	\$32,939.00

Street Light Engineering to tabulate and report.
6. **RECEIVE BIDS - Resolution 6154-90, Fairmont Place Phase I (COIT)**

Dehner Const. Co.	138,545.00
Weikel Line	143,341.00
Eng. Est.	\$173,445.00

Street Light Engineering to tabulate and report.

7. Award: Water Maintenance Utility Cuts, 90-05 to Mergy Construction Inc. in the amount of \$51,494.00. PRIOR APPROVAL REQUESTED
Approved. Notice of Award to be sent to Mergy Construction Inc. Water Engineering to prepare contracts.
8. Award: Misc. Invitational Bid for Fairfield Ditch Spoil Repair to Geiger Developing, Inc. in the amount of \$10,360.92.
Approved. Purchase Order to be issued to Geiger Developing, Inc. in the amount of \$10,360.92.
9. Award: Resolution #6165-90 Schomburg Dells Addition Improvements to Brooks Construction Co. in the amount of \$37,165.00, alternate bid only. PRIOR APPROVAL REQUESTED
Approved. Notice of Award to be sent to Brooks Construction Co. Street Engineering to prepare contracts.
10. Award: Resolution #6166-90 Hamilton NSA '90 to Tomco Construction Co. in the amount of \$102,971.75 for base bid, alternate bid \$25,027.30. (CDBG) PRIOR APPROVAL REQUESTED
Approved. Notice of Award to be sent to Tomco Construction Co. Street Engineering to prepare contracts.
11. Award: Resolutions 909-1990 and 1055-1990, Southwin-Crestmont--Hessen Cassel Road Sanitary, Storm & Water Main to Geiger Development Co. in the amount of \$436,901.22.
Approved. Notice of Award to be sent to Geiger Development Co. in the amount of \$436,901.22 Water Resources to prepare contracts.
12. Approval of Board Minutes of June 6, 1990.
Douglas Lehman moved to approve Board Minutes of June 6, 1990. Motion carried. Minutes approved.
13. Recommendation from Asst. Chief Street Engineer to rescind Resolution No. 6157-90 for West State Blvd. Railroad Structure (COIT) ***FOR RES. 78-242-13 see page 243 article 29.
Michael McAlexander moved to rescind Resolution #6157-90, West Blvd. Railroad Structure. Motion carried. Resolution rescinded.
14. Improvement Resolution No. 6168-90 West State Blvd. Railroad Structure (COIT)
Michael McAlexander moved to approve and adopt Improvement Resolution #6168-90 for West State Blvd. Railroad Structure. Motion carried. Resolution approved and adopted. Copy herein incorporated.
15. Recommendation from Asst. Chief Street Engineer to pay invoice #2 in the amount of \$54,040.83 for work performed on Bluffton Road Resurfacing Resolution No. 6148-90.
Approved and forwarded to Civil City Accounting.
16. Recommendation from Director of Water Resources to pay the following final invoice in the amount of \$5,513.63 for work performed on Evard Road Water Main Resolution No. 1053-89. Also, FINAL CHANGE ORDER decreasing contract amount \$158.34.
(Revolving Barrett Law)
Approved and forwarded to Barrett Law Office for payment. Change order approved subject to Councilmanic approval.
17. Recommendation from Director of Water Resources to pay the following final invoice in the amount of \$1,934.31 for work performed on Woodbrook-Parkcrest Water Main Resolution No. 1050-89. Also, FINAL CHANGE ORDER decreasing contract amount \$7.98. (Revolving Barrett Law)
Approved and forwarded to Barrett Law Office for payment. Change order approved subject to Councilmanic approval.
18. Recommendation from Director of Water Resources to pay the following invoice in the amount of \$12,809.61 for work performed on Bellevue Drive Water Main Extension Resolution No. 1051-89. Also, FINAL CHANGE ORDER decreasing contract amount \$1,862.10. (Revolving Barrett Law)

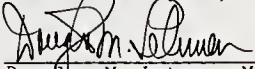
Approved and forwarded to Barrett Law Office for payment. Change order approved subject to Councilmanic approval.

19. Recommendation from Director of Water Resources to pay the following invoice in the amount of \$2,110.32 for work performed on Beechmont-Otsego-Parkland Water Main Resolution No. 1052-89. Also, FINAL CHANGE ORDER increasing contract amount of \$381.67. (Revolving Barrett Law)
Approved subject to Councilmanic approval.
20. Water Contract No. 9010 between the City and North Eastern Construction Co. to serve Millstone Section I.
Approved subject to Councilmanic approval.
21. Received invoice from Pic-Trics in the amount of \$880.00 for Cable Casting and Recording City Council meetings during the month of May.
Approved and forwarded to Civil City Accounting for payment.
22. Recommendation from Street Engineering regarding curb repair on Courtwood Street, Glenwood.
Board concurred with recommendation from Street Engineering regarding curb repair on Courtwood Street, Glenwood, to place on list contingent upon available funding.
23. Petition for replacement of curbface walk at 3601 Warsaw.
Forwarded to Street Engineering for investigation.
24. Petition for repair of corner wingwalk southwest corner of Forest and Hillside.
Forwarded to Street Engineering for investigation.
25. Petition for installation of sanitary sewer on Congress and E. Sherwood Avenue from Bueter Avenue to Wayne Trace.
Forwarded to WPC Engineering for investigation.
26. Recommendation from Director of Water Resources to pay partial payment number one to Dehner Construction Inc. in the amount of \$37,236.41 for work performed at Belle Vista Water Main Replacement, Contract No. 90-01.
Approved and forwarded to City Utilities Accounting for payment.
27. Received recommendation from Asst. Chief Street Engr. to pay invoice received from Tomco Construction Co. in the amount of \$385.70 for Misc. Invitational Bid Package III (Coit), 1404 Charlotte, 1538 Melrose, 1100-1300 E. Cook Road.
Approved and forwarded to Civil City Accounting for payment.
28. Received recommendation from Asst. Chief Street Engr. to pay invoice no. 3 received from Gaines Construction Co. in the amount of \$22,040.28 for Resolution No. 6128-89 Water Construction Maintenance Street Cuts Package XI(89). (City Utilities Water Const. Maint.)
Approved and forwarded to City Utilities Accounting for payment.
29. Received Resolution from Director of Water Resources recommending that the water plant, well-sites and converting pipeline be returned to the jurisdiction of the Airport Authority.
Doug Lehman moved to approve Resolution reverting well sites and treatment facilities to jurisdiction of Airport Authority. Motion carried. Copy herein incorporated.
30. Received from Fort Wayne Police Department request to use City equipment in connection with Juvenile Court System. Items needed will be as follows: 2 Pushing Lawn Mowers, 1 Large Truck.
Approved request.
31. Contract No. 6158-90 for Michigan Avenue NSA '90 in the amount of \$48,932.50, Weikel Line Company contractor.
Approved subject to Councilmanic approval.

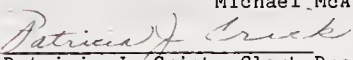
32. Presentations by John Oyer with McNamee, Porter & Seeley and Joe Springer with EMA in connection with findings and recommendations of the Master Plans for the Water Utility.

Meeting adjourned at 10:47 a.m.


Charles E. Layton, Director


Douglas M. Lehman, Member


Michael McAlexander, Member

ATTEST: 
Patricia J. Crick, Clerk Protem

June 13, 1990

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, Director, Douglas M. Lehman, Member,
Patricia J. Crick, Clerk Protem, Neil Wisler, WPC Plant, Ray Kocher,
Howard Needles Tammen & Bergendoff. Michael McAlexander, absent.

1. Hearing - Sludge Handling Treatment Facilities Improvements


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:


Patricia J. Crick, Clerk Protem

June 20, 1990

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk Protem

PRESENT: All Members & Clerk Protem, Mark Gensic, City Eng., Carl Wilson & Charles Bailey, Contract Compliance, Tim Warren, St. Ltg., David Boyer, Assoc. City Atty., Mel Salyer, St. Eng., Tom Pallone, WPC Eng.

1. **RECEIVE BIDS - Resolution 6160-90, Memorial Park NSA '90**

	Base Bid	Alternate
Gaines Construction	111,981.25	47,523.70
Hamilton Hunter Builders	139,303.00	51,716.00
Moellering Construction	114,405.00	44,335.00
Tomco Construction	124,975.00	55,413.00
Weikel Line	101,712.50	42,550.40
Eng. Est.	\$117,415.75	\$52,478.00

Street Engineering to tabulate and report.

2. Award: Resolution 209-89, Pontiac Street Light Project to Weikel Line Company in the amount of \$10,471.20 (COIT) PRIOR APPROVAL REQUESTED
Notice of Award to be sent to Weikel Line Company. Street Light Engineering to prepare contracts.
3. Award: Resolution 210-89, Eileen Street Light Project to Weikel Line Company in the amount of \$1,830.00 (COIT) PRIOR APPROVAL REQUESTED
Notice of Award to be sent to Weikel Line Company. Street Light Engineering to prepare contracts.
4. Award: Resolution 211-89, Wildwood Avenue Street Light Project to T & F Construction Co. in the amount of \$9,158.30 (COIT) PRIOR APPROVAL REQUESTED
Notice of Award to be sent to T & F Construction Company. Street Light Engineering to prepare contracts.
5. Award: Resolution 215-89, Pemberton Street Light Project to Weikel Line Company in the amount of \$11,120.00 (COIT) PRIOR APPROVAL REQUESTED
Notice of Award to be sent to Weikel Line Company. Street Light Engineering to prepare contracts.
6. Award: Resolution 216-90, Indian Village Street Light Project to Weikel Line Company in the amount of \$22,218.20 (COIT) PRIOR APPROVAL REQUESTED
Notice of Award to be sent to Weikel Line Company. Street Light Engineering to prepare contracts.
7. Award: Resolution 6154-90, Fairmont Place to Dehner Construction Co. in the amount of \$138,545.00 (Barrett Law/Coit) PRIOR APPROVAL REQUESTED
Notice of Award to be sent to Dehner Construction Company. Street Light Engineering to prepare contracts.
8. Award: Contract 90-W-03, Cedarville Dam Repair, Phase I to Commercial Diving Service, Inc. in the amount of \$339,350.00 PRIOR APPROVAL REQUESTED

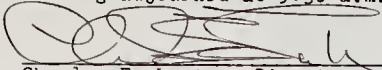
Notice of Award to be sent to Commercial Diving Service, Inc. Director of Water Resources to prepare contracts.

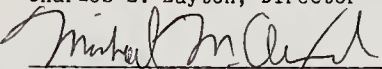
9. Approval of Board Minutes of June 13, 1990 and Public Hearing on June 13, 1990
Michael McAlexander moved to approve Board Minutes of June 13, 1990 and Public Hearing Minutes of June 13, 1990. Motion carried. Minutes approved.
10. Recommendation from City Engineer to pay an invoice from Bonar & Associates in the amount of \$200 for a survey regarding River-greenway/Conrail easements
Approved and forwarded to City Utilities Accounting for payment.
11. Recommendation from Director of Trans. Eng. to pay invoice from Bonar & Assoc. in the amount of \$15,503.73 for preliminary engineering services for Lake Avenue (U.S. 30 to Maysville Road) Project M-F480
Approved and forwarded to City Utilities Accounting for payment.
12. Recommendation from Asst. Chief Street Eng. to pay final invoice from Gaines Construction in the amount of \$5,871.65 for retainage held on Resolution 6128-89 Water Construction Maintenance Street Cuts Package XI (89)
Approved and forwarded to City Utilities Accounting.
13. Recommendation from Asst. Chief Street Eng. to pay final invoice to Weikel Line Co. in the amount of \$500.00 for Resolution 6129-90 Urban Enterprise Capital Improvements "89" (CDBG)
Approved and forwarded to C&ED for payment.
14. Recommendation from Asst. Chief Street Eng. to pay invoice 2 to Brooks Construction Co. in the amount of \$55,816.49 for Resolution 6135-89 Superior Street Water Main Break Repair funded by City Utilities (70%) and Board of Works (30%)
Approved and forwarded to Civil City Accounting and City Utilities Accounting for payment.
15. Recommendation from Asst. Chief Street Eng. to pay invoice 2 to Tomco Construction Co. in the amount of \$3,667.05 for Resolution No. 6143-90 Madison/Wayne Street Curbs & Walks, base bid (COIT)
Approved and forwarded to Civil City Accounting for payment.
16. Recommendation from Asst. Chief Street Eng. to pay invoice 1 to Weikel Line Co. in the amount of \$19,872.00 for Improvement Resolution No. 6158-90 Michigan Avenue NSA '90 (CDBG)
Approved and forwarded to C&ED Accounting.
17. Recommendation from Supt., Filtration Plant to pay Hinshaw Roofing & Sheet Metal in the amount of \$115,603.60 and \$7,260.80 to escrow for Contract 90-W-01 for Roof Repairs Project - 3 Rivers Filtration Plant
Approved and forwarded to City Utilities Accounting for payment.
18. Recommendation from Supt., Filtration Plant to pay Trisco System, Inc. in the amount of \$84,892.95 for Contract 90-W-02 for Masonry Repair Project - 3 Rivers Filtration Plant
Approved and forwarded to City Utilities Accounting for payment.
19. Received recommendation from Director of Water Resources to accept Woodland Lakes Section IV, Contract 8907 as part of the City's water system
Approved and acceptance letter to be sent to Geiger Developing.
20. Received recommendation from Director of Water Resources to accept Woodland Lakes Section V, Contract 8915 as part of the City's water system
Approved and acceptance letter to be sent to Geiger Developing.

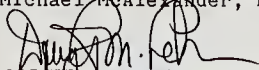
21. Received recommendation from Director of Water Resources to accept North Pointe Woods Section II Phase II, Contract 8917 as part of the City's water system
Approved and acceptance letter to be sent to Scheidleman Excavating.
22. Storm Sewer Contract 90-ST-03 between Ed Rousseau and the City to serve Parkview Addition, Section C
Approved and forwarded to WPC Engineering for their handling.
23. Water Contract 9012 between Ed Rousseau and the City to serve Parkview Addition, Section C, Phase II
Approved and forwarded to Water Engineering for their handling.
24. Water Contract 9013 between Devonshire Corporation and the City to serve Mariner's Ridge Section IV Phase II Water Main
Approved and forwarded to Water Engineering for their handling.
25. Sewer Contract 471-1990 between Weitzel Construction Co. and the City in the amount of \$77,988.00 for Spy Run NSA Storm Sewer Improvements
Approved subject to Councilmanic approval.
26. Water Contract 9009 between Meredith M. and Carole M. Sauder and the City to serve Charlotte Avenue and Berkley Drive
Approved and forwarded to Water Engineering for their handling.
27. Received contract Resolution 6166-90 Hamilton NSA '90 between Tomco Construction Co., Inc. and the City in the amount of \$102,971.75 base bid and \$25,027.30 for alternate 1
Approved subject to Councilmanic approval.
28. Received recommendation from Traffic Eng. for approving bus hut location in the 5200 block of Coldwater Road
Approved recommendation to approve bus location.
29. Received invoice from City Utilities for Hydrant Rental for June, 1990 in the amount of \$81,073.35
Approved and forwarded to Civil City Accounting for payment.
30. Request from Three Rivers Festival for the use of three city-controlled parking lots
Approved.
31. Request from Fort Wayne Jaycees for use of Freimann Square Parking Lot for JazzFest 90
Approved.
32. Petition for street lighting on Pittsburg Street
Forwarded to Street Light Engineering for further investigation.
33. Agreement from Indiana Department of Transportation for installation of tourist information signs on various state highways leading into the City
To be held for further review.
34. Improvement Resolution 6169-90 West Dewald Street for curbs, sidewalks, drives, alley and drainage
Michael McAlexander moved to approve and adopt Res. #6169-90, West Dewald Street. Motion carried. Res. #6169-90 approved and adopted. Copy herein incorporated.
35. Received invoice for partial payment from Fleming Excavating, Inc. for work performed on Stoney Run Creek Reconstruction, Resolution 468-90 in the amount of \$63,387.94 (COIT)
Approved and forwarded to Civil City Accounting for payment.

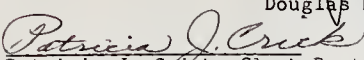
36. Request to waive fees for certain barricade permits in connection with Three Rivers Festival.
 Michael McAlexander moved to waive fees for certain barricade permits in connection with Three Rivers Festival. Motion carried.
 Barricade fees waived.

Meeting adjourned at 9:30 a.m.


 Charles E. Layton, Director


 Michael McAlexander, Member


 Douglas M. Lehman, Member

ATTEST: 
 Patricia J. Crick, Clerk Protem

June 27, 1990

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, R. David Boyer, Assoc. City Atty., Charles Bailey, Contract Compliance, Tom Cain, C&ED, Linda Buskirk, BOW, Tim Warren, St. Ltg., Carl O'Neal, Trans., Terry Atherton, Water Resources, Tom Pallone, WPC Eng., Neil Wisler, WPC Plant, Mel Salyer, St. Eng.

1. RECEIVE BIDS - Contract 90-06, Water Maintenance Utility Cuts

Brooks Construction	\$78,140
Gaines Construction	68,770
Mergy Construction	82,493
Tomco Construction	74,120
Eng. Est.	90,865

 Water Engineering to tabulate and report.
2. RECEIVE BIDS - Contract 90-WP-04, Lift Station Telemetering, WPC Plant

All-Phase	100,000
Eng. Est.	92,000

 Director of WPC Plant to tabulate and report.
3. RECEIVE BIDS - Resolution #1057-89, Sherwood Terrace Water Main.

Bercot, Inc.	21,313
Dehner Construction	18,840
Eng. Est.	22,400

 Water Engineering to tabulate and report.
4. RECEIVE BIDS - Resolution #6139-90, Woodward Avenue (COIT)

Brooks Construction	153,568
Weikel Line	125,485

 Street Engineering to tabulate and report.
5. Resolution to purchase 506, 508 & 512 E. Wallace for off street parking at WPC Maintenance Dept.
 Michael McAlexander moved to approve Resolution to purchase 506, 508 & 512 E. Wallace for off street parking at WPC Maintenance Dept. Motion carried. Resolution approved. Copy herein incorporated. Resolution #78-234-5 assigned.
6. Contract 90-05 Water Maintenance Utility Cuts between the City and Mergy Construction Inc. in the amount of \$51,494.00.
 Approved subject to Councilmanic approval.
7. Approval of Board minutes of June 20, 1990
 Michael McAlexander moved to approve Board minutes of June 20, 1990. Motion carried. Board Minutes approved.
8. Sanitary Sewer Contract 90-S-19 between Robert J. and Phyllis A. Morken and the City of Fort Wayne to serve Olladale Drive
 Approved and forwarded to WPC Engineering for their handling.
9. Sewer Contract 909-1990 and Water Contract 1055-1990 between Geiger Developing Inc. and the City of Fort Wayne in the amount of \$436,901.22 for Southwin-Crestmont-Hessen Cassel Road
 Approved subject to Councilmanic approval.

10. Contract No. 6163-90 Spy Run NSA '90 between Weikel Line Co. Inc. and the City of Fort Wayne in the amount of \$47,086.80 for Wagner Street, from Spy Run to Griswold
Approved subject to Councilmanic approval.
11. Escrow agreement between the City and Trisco System, Inc. and their bank Summit Bank/Fort Wayne for masonry walls, 3 Rivers Filtration Plant Contract No. 90-W-02
Approved.
12. Ornamental Street Lighting Resolution #217-90 - West Main Street (Watkins to Conrail Overpass) (CDBG)
Michael McAlexander moved to approve and adopt Ornamental Street Lighting Resolution #217-90 - West Main Street (Watkins to Conrail Overpass). Motion carried. Resolution approved and adopted. Copy herein incorporated.
13. Recommendation from WPC Engineering to accept the following projects as an integral part of the City's Sanitary Sewer System:
Wyndemere Section I - Scheidleman Excavating, Inc.
Millstone-Hearthstone - Off-Site - Kurtz Excavating, Inc.
Hearthstone Section I - Kurtz Excavating, Inc.
Approved and acceptance letters sent to respective contractors.
14. Contract No. 6165-90 between the City and Brooks Construction Co. in the amount of \$37,165.00 (Alternate 1) for Schomburg Dells Addition (COIT)
Approved subject to Councilmanic approval.
15. Request from Risk Manager to approve Auto Liability and General Liability Claims
Approved.
16. Recommendation from WPC Plant to pay invoice 49 in the amount of \$8,416.55 and invoice 50 in the amount of \$4,773.80 from H.N.T.B., Inc. for Consulting Engineering Services in connection with Facility Planning - Sludge Disposal
Approved and forwarded to City Utilities Accounting for payment.
17. Recommendation from Director of Water Resources to pay the following final invoice #2 Clermont Avenue Water Main from Scheidleman Excavating, Inc. in the amount of \$97.65 Resolution No. 1056-89 (Revolving Barrett Law)
Approved and forwarded to Barrett Law for payment.
18. Recommendation from Director of Water Resources to pay the following invoice #2 Gretna Avenue from Scheidleman Excavating, Inc. in the amount of \$675.00 Resolution No. 1043-88 (Revolving Barrett Law)
Approved and forwarded to Barrett Law for payment.
19. Improvement Resolution No. 6167-90 Neighborhood Commercial Capital Improvements Package II (CDBG) for Board adoption
Michael McAlexander moved to approve and adopt Improvement Res. #6167-90 Neighborhood Commercial Capital Improvements Package II (CDBG). Motion carried. Resolution approved and adopted. Copy herein incorporated.
20. Improvement Resolution No. 6170-90 Neighborhood Commercial Capital Improvements Package III (CDBG) for Board adoption
Michael McAlexander moved to approve and adopt Improvement Res. #6170-90 Neighborhood Commercial Capital Improvements Package III (CDBG). Motion carried. Resolution approved and adopted. Copy herein incorporated.
21. Recommendation from Asst. Chief Street Engineer to pay invoice received from Tomco Construction Co. in the amount of \$4,996.17 for work performed on Madison/Wayne Street Curbs Resolution No. 6143-90 Alternate I (COIT)

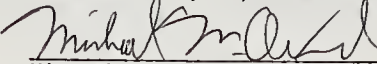
- Approved and forwarded to Civil City Accounting for payment.**
22. Recommendation from Asst. Chief Street Engineer to pay invoice received from Mergy Construction Co., Inc. for emergency repair of a pavement "blow-up" on Illinois Road at Ansley Drive in the amount of \$2,284.00
Approved and forwarded to Civil City Accounting for payment.
 23. Recommendation from Director of Transportation Engineering to pay I.D.O.T. invoice in the amount of \$6,831.10 for Project MAM-568 (2), Contract R-16303 for East State Street Project (LRS)
Approved and forwarded to Civil City Accounting for payment.
 24. Recommendation from Director of Transportation Engineering for invoices for Technical Services labor on Crescent/Anthony intersection in the amount of \$700.56 and Hobson/State intersection in the amount of \$34.23
Approved and forwarded to Civil City Accounting for payment.
 25. Sewer Contract No. 90-S-08 between the City and Mark P. Shambaugh to serve Cook Road Industrial Park Section II Note: This project is inside the City Limits
Approved and forwarded to WPC Engineering for their handling.
 26. Confirming Fort Wayne Jaycees request to use Freimann Square Parking Lot for JazzFest 90
Approved.
 27. Request from G & B Enterprises for the use of Freimann Square Parking Lot
Held for further review.
 28. Request from United Hispanic Americans, Inc. for the use of Freimann Square Parking Lot
Michael McAlexander moved to approve request from United Hispanic Americans, Inc. for use of Freimann Square Parking Lot. Motion carried. Request approved.
 29. Request from WMEE 97 FM to waive barricade fees during Three Rivers Festival events
Michael McAlexander moved to approve request from WMEE 97 FM to waive barricade fees during Three Rivers Festival events. Motion carried. Barricade fees waived.
 30. Agreement from Indiana Department of Transportation for installation of tourist information signs on various state highways leading into the City
Approved. Copy on file in vault.
 31. Contract for Disposal of Filtration Lime between the City and Stuckey Brothers in the amount of \$94,900.00
Approved subject to Councilmanic approval.
 32. Contract for Disposal of Filtration Lime between the City and Bockey's Ag Lime in the amount of \$156,060.00
Approved subject to Councilmanic approval.
 33. Petition for resurfacing of alley at the rear of 1317 W. Washington Blvd.
Forwarded to Street Engineering for further investigation.
 34. Petition for installing a traffic light at the intersection of Pinehurst and Lake Avenue, letter from Northhill agreeing to participate in cost
Forwarded to Traffic Engineering for further investigation.
 35. Request from Ingram Book Company regarding Area Connection Fee at the Fort Wayne Distribution Center
Held for further review by Director of Water Resources.

36. Resolution for Facsimile Signatures for City of Fort Wayne 1990 Water Works Revenue Bond Account at Fort Wayne National Bank
Michael McAlexander moved to approve Resolution for Facsimile Signatures for City of Fort Wayne 1990 Water Works Revenue Bond Account at Fort Wayne National Bank. Copy herein incorporated.

Meeting adjourned at 9:50 a.m.



Charles E. Layton, Director



Michael McAlexander, Member



Douglas M. Lehman, Member

ATTEST:



Patricia J. Crick, Clerk

Emergency Meeting held July 2, 1990

PRESENT: Douglas Lehman, Michael McAlexander, Linda Buskirk, Pat Crick, BOW.

1. Request to waive barricade fee for True Love Missionary Church.
Douglas Lehman moved to approve request to waive barricade fee for True Love Missionary Church. Motion carried. Fees waived.
2. Renewal of Sherman A. Patterson's and Richard Harrison Tinker's taxicab licenses.
Douglas Lehman moved to approve renewal of Sherman A. Patterson's and Richard Harrison Tinker's taxicab licenses. Motion carried. Licenses to be issued.
3. Review of Brian Wesley King's taxi application.
Douglas Lehman moved to deny Brian Wesley King's application based upon his failure to appear before the Board. Motion carried. Application denied.

Meeting adjourned at 9:15 a.m.



Charles E. Layton, Director

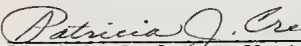


Michael McAlexander, Member



Douglas M. Lehman, Member

ATTEST:



Patricia J. Crick, Clerk

July 11, 1990

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, R. David Boyer, Atty., Charles Bailey, Contract Compliance, Mel Salyer, St. Eng., Tim Warren, St. Ltg., John McLane, Filtration Plant, Terri Magley, Operations, John Stafford, Strategic Planning, Tom Bosserman, WPC Plant, Terry Atherton, Water Resources, Rick Krebs, SCT.

1. **RECEIVE BIDS - Resolution 6169-90, West Dewald Street (COIT)**

Brooks Construction	\$27,60.50
Dehner Construction	22,048.25
Gaines Construction	25,265.50
Mergy Construction	21,429.50
Tomco Construction	21,146.75
Eng. Est.	\$23,415.25

Street Engineering to tabulate and report.

2. Award: Contract 90-WP-04, Lift Station Telemetering, WPC Plant to All-Phase Electric Company in the amount of \$100,000. Delay Notice to Proceed until Contract Compliance gives approval
PRIOR APPROVAL REQUESTED

Approved. Notice of award to be sent to All-Phase Electric. WPC Maintenance to prepare contracts.

3. Award: Resolution No. 6139-90 Woodward Avenue - E. State to Curdes to Weikel Line Company, Inc. in the amount of \$125,485.00 (COIT) **PRIOR APPROVAL REQUESTED**

Approved. Notice of award to be sent to Weikel Line Company, Inc. Street Engineering to prepare contracts.

4. Award: Resolution No. 6164-90 Memorial Park NSA '90 to Weikel Line Company, Inc. in the amount of \$101,712.50 for base bid and \$42,550.40 for alternate bid. (C&ED) **PRIOR APPROVAL REQUESTED**

Approved. Notice of award to be sent to Weikel Line Company, Inc. Street Engineering to prepare contracts.

5. Award: Contract 90-06 Restoration of Water Maintenance Utility Cuts to Gaines Construction, Inc. in the amount of \$68,770.00 (WATER UTILITY) **PRIOR APPROVAL REQUESTED**

Approved. Notice of award to be sent to Gaines Construction, Inc. Water Engineering to prepare contracts.

6. Award: Resolution 1057-89 Sherwood Terrace Water Main Extension to Dehner Construction, Inc. in the amount of \$18,840.00 (WATER UTILITY) **PRIOR APPROVAL REQUESTED**

Approved. Notice of award to be sent to Dehner Construction, Inc. Water Engineering to prepare contracts.

7. Vacation of street situated in a portion of Oakbrook Parkway; Petitioner is Oakbrook Associates.

Michael McAlexander moved to approve Vacation of portion of Oakbrook Parkway. Motion carried. Vacation approved and Res. #78-254-7 assigned.

8. Improvement Resolution #6171-90 Hayden Street from Chute Street to Ohio Street (north side only) for replacement of new side-walks, curbs, wingwalks and drainage structure (COIT)
Michael McAlexander moved to approve Res. #6171-90, Hayton Street. Motion carried. Approved and adopted. Copy herein incorporated.
9. Received contract for Resolution #6154-90 Fairmont Place Phase I (COIT) between Dehner Construction Co., Inc. and the City in the amount of \$138,545.00 for replacing of curbs, driveways, side-walks, yardwalks & drainage as needed
Approved subject to Councilmanic approval.
10. Received contract for Resolution #209-89 West Pontiac (Harrison Street to Fairfield) between Weikel Line Company and the City in the amount of \$10,471.20 for Street Light Improvement
Approved subject to Councilmanic approval.
11. Received contract for Resolution #210-89 Eileen Street (Corline Street to Western Terminus) between Weikel Line Company and the City in the amount of \$1,830.00 for Street Light Improvement
Approved subject to Councilmanic approval.
12. Received contract for Resolution #211-89 Wildwood Avenue (Beaver to South Wayne) between T & F Construction Company and the City in the amount of \$9,158.30 for Street Light Project
Approved subject to Councilmanic approval.
13. Received contract for Resolution #215-89 Pemberton Drive (Lake Avenue to Forest Avenue) between Weikel Line Company and the City in the amount of \$11,120.00 for Street Light Improvement
Approved subject to Councilmanic approval.
14. Received contract for Resolution #216-90 Indian Village (Hiawatha Boulevard) Phase III between Weikel Line Company and the City in the amount of \$22,218.20 for Street Light Improvement
Approved subject to Councilmanic approval.
15. Recommendation from Superintendent of Filtration Plant to pay invoice received from Gibson, Tournay & Kim, Inc. in the amount of \$1,333.99 for Contracts 90-W-01 and 90-W-02 for Rehabilitation of Roof and Exterior Masonry of the Three Rivers Filtration Plant (1990 WATER BOND)
Approved and forwarded to City Utilities Accounting for payment.
16. Recommendation from Superintendent of Operations & Maint. Filtration Plant to pay invoice received from Hurst Technical Services, Inc. in the amount of \$4,350.00 for Instrumentation Maintenance Service for the month of June, 1990
Approved and forwarded to City Utilities Accounting for payment.
17. Recommendation from Director of Transportation to pay invoice received from Brooks Construction Co., Inc. in the amount of \$37,539.90 for Resolution #6138-90 North Anthony Blvd. (COIT)
Approved and forwarded to Civil City Accounting for payment.
18. Recommendation from Project Eng. to pay invoice received from Weikel Line Company in the amount of \$513.00 for Resolution #6142-90 South Calhoun Street Sidewalks and Wingwalks (COIT/REVOLVING BARRETT LAW)
Approved and forwarded to Barrett Law Office for payment.
19. Recommendation from Asst. Chief Street Eng. to pay invoice received from Tomco Construction Company in the amount of \$20,645.55 for Resolution #6145-90 Archer Avenue (COIT/BARRETT LAW)
Approved and forwarded to Barrett Law for payment.
20. Recommendation from Street Eng. to pay invoice received from Dehner Construction Company in the amount of \$71,112.33 for Resolution #6156-90 Oxford NSA '90 (C&ED)
Approved and forwarded to C&ED for payment.

21. Recommendation from Superintendent of Filtration Plant to pay invoice received from McNamee, Porter & Seeley, Inc. in the amount of \$9,903.84 for Cedarville Dam Repair, Contract 90-W-03 (1990 WATER BOND)
Approved and forwarded to City Utilities Accounting for payment.
22. Recommendation from Superintendent of Filtration Plant to pay invoice received from Gibson, Tournay, Kim, Inc. in the amount of \$2,226.43 for Rehabilitation of Selected Areas of the Roof and Exterior Masonry of the Three Rivers Filtration Plant (1990 WATER BOND)
Approved and forwarded to City Utilities Accounting for payment.
23. Invoice from City Utilities for Hydrant Rental for July, 1990 in the amount of \$81,073.35
Approved and forwarded to Civil City Accounting for payment.
24. Recommendation from WPC Engineering to accept Contract 89-S-49 Sumpter Drive Sanitary Sewer as an integral part of the City's sanitary sewer system
Approved and acceptance letter to be sent to Star Excavating.
25. Received invoice from Pic-Trics in the amount of \$2,310.00 for Cable Casting & Recording City Council meetings during the month of June
Approved and forwarded to Civil City Accounting.
26. Received invoice from PlanGraphics in the amount of \$4,730.00 for work completed in relation to cooperative computer mapping project
Approved and forwarded to City Utilities Accounting for payment.
27. City parking lot request for Germanfest event scheduled for June 9th through 16th, 1991 on the Old Fort Parking Lot; requested by Germanfest Committee of Fort Wayne, Inc.
Held for further review.
28. Received petition for better street lighting in the 1000 block of St. Mary's Avenue
Approved and forwarded to Street Light Engineering for further investigation.
29. Received petition for the removal and replacement of curbs and sidewalks in the 400 block of Kinnaird
Approved and forwarded to Street Engineering for further investigation.
30. Received petition for the replacement of curbs and sidewalks at 1230 East State Blvd.
Approved and forwarded to Street Engineering for further investigation.
31. Received final invoice from Tomco Construction Company in the amount of \$6,236.17 Base Bid and final invoice in the amount of \$2,682.86 for Alternate #1 for Resolution #6122-89 Westfield NSA '89 (C&ED)
Approved and forwarded to C&ED Accounting for payment.
32. Approval of Board minutes of June 27, 1990 and Emergency meeting minutes held on July 2, 1990
Douglas Lehman moved to approve Board minutes of June 27, 1990 and Emergency meeting minutes held on July 2, 1990. Motion carried. Minutes approved.
33. Received sanitary sewer contract 90-S-21 between Allen County Board of Commissioners and Allen County Fairground, Inc. and the City to serve Allen County Fairgrounds
Approved and forwarded to WPC Engineering for their handling.

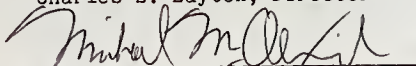
34. Recommendation from Traffic Engineering for the Blackhawk Middle School area regarding Traffic Study Report
Michael McAlexander moved to approve recommendation from Traffic Engineering for the Blackhawk Middle School area regarding Traffic Study Report. Motion carried. Recommendation approved.
35. Received Special Municipal Warranty Deed conveying to the Housing and Neighborhood Development Services, Inc. 4 parcels of land
Approved.
36. Recommendation from Traffic Eng. approving Bus Huts at the following locations:
300 W. Main Street - 1000 W. Main Street - 400 E. Cook Road
3800 Parnell Avenue - 3800 N. Anthony
Approved.
37. Recommendation from Director of Trans. Eng. to pay City's share of the St. Joe Road Project MAM-M-F072 (2) and M-F752 (2) from Local Road and Street Fund in the amount of \$2,245.43
Approved and forwarded to Civil City Accounting for payment.
38. Recommendation from Asst. Chief Street Eng. to pay invoice from Weikel Line Company, Inc. in the amount of \$8,550.99 for Resolution No. 6151-90, 2457 Broadway - Stitch-N-Knits Base Bid (C&ED)
Approved and forwarded to C&ED Accounting for payment.
39. Recommendation from Asst. Chief Street Eng. to pay invoice received from Weikel Line Company, Inc. in the amount of \$1,541.88 for Resolution No. 6151-90, 2457 Broadway - A & B Foods Alternate #1 (C&ED)
Approved and forwarded to C&ED Accounting for payment.
40. Recommendation from Director of Water Resources to pay invoice received from Tank Industry Consultants, Inc. in the amount of \$3,145.84 for West Side Elevated Tank Contract 89-W-1 (WATER UTILITY)
Approved and forwarded to City Utilities Accounting for payment.
41. Recommendation from Director of Water Resources to pay invoice received from Pitt/DesMoines, Inc. in the amount of \$47,124.75 to contractor and \$2,480.25 to escrow account for West Side Elevated Tank Contract 89-W-1 (WATER UTILITY)
Approved and forwarded to City Utilities Accounting for payment.
42. Recommendation from Superintendent of Filtration Plant to pay invoice received from WW Engineering & Science in the amount of \$20,206.30 for Consulting Contractor Services for Lime Handling Equipment Project (1990 WATER BOND)
Approved and forwarded to City Utilities Accounting for payment.
43. Received petitions for street lighting in the addition of Branning Hills
Approved and forwarded to Street Light Engineering for further investigation.
44. Recommendation from Director of Transportation Eng. to pay invoice received from Allen County Highway Dept. for work performed at 6502 St. Joe Road ACR-4-71 Parcel 39-A to Treasurer of Allen County Local Roads & Streets in the amount of \$283.20
Approved and forwarded to Civil City Accounting for payment.
45. Vacation of utility easement running North/South adjacent to Lots 1 through 10 in J. W. Hartzog's Addition and Lots 42 through 46 and Lots 52 through 56 in Baldwin Heirs Addition; petitioner Parkview Memorial Hospital
Held for further review.
46. Vacation of utility and surface drainage easement in Cook Road Office & Industrial Park; petitioner is John A. Schenkel

Held for further review.

47. Received Special Municipal Warranty Deed warranting Barr Street Market property to Fort Wayne Historical Society Inc.
Approved.
48. Presentation by Terry Magley, Dir., Operations, and Rick Krebs, SCT, regarding City Utilities billing.

Meeting adjourned at 10:50 a.m.


Charles E. Layton, Director


Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST:


Patricia J. Crick, Clerk

July 18, 1990

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: Charles Layton, Michael McAlexander, Patricia Crick, Linda Buskirk, BOW, Mark Gensic, Ann Smith, St. Eng., Mel Salyer & Max Van Camp, St. Dept., Al Frisinger, Tom Pallone & Marion Robinson, WPC Eng., R. David Boyer, Assoc. City Atty., Rick Orr, ROW, Carl O'Neal, Trans., Roger Warner, Water Eng., John McLane, Filtration Plant, Stacey Petrovas, WPC Plant. Douglas Lehman, absent.

1. **RECEIVE BIDS - Resolution 6168-90, West State Blvd. Railroad Structure (COIT)**

Martin Enterprises	\$19,500.00
Eng. Est.	\$19,790.00

Street Engineering to tabulate and report.
2. **RECEIVE BIDS - Resolution #6167-90, Neighborhood Commerical Capital Improvements, Package II**

Weikel Line Co.	\$51,115.50
Dehner Construction	\$39,232.50
Mergy Construction	\$41,463.75
Eng. Est.	\$45,987.50

Street Engineering to tabulate and report.
3. **RECEIVE BIDS - Resolution #6170-90, Neighborhood Commerical Capital Improvements, Package III**

Mergy Construction	\$30,196.25
Eng. Est.	\$31,900.00

Street Engineering to tabulate and report.
4. **RECEIVE BIDS - Resolution #217-90, West Main Street (Watkins to Conrail Overpass)**

Mergy Construction	\$47,510.75
Weikel Line Co., Inc.	\$29,488.75
Eng. Est.	\$29,060.00

Street Light Engineering to tabulate and report.
5. **Award: - Resolution #6169-90 West Dewald Street (500 and 600 blocks) to Tomco Construction Company in the amount of \$21,146.75 (COIT) PRIOR APPROVAL REQUESTED**
Approved. Notice of award to be sent to Tomco Construction Company. Street Engineering to prepare contracts.
6. **Received Contract 90-W-03 for Cedarville Dam Repair between Commercial Diving Service, Inc. and the City in the amount of \$339,350.00**
Approved subject to Councilmanic approval.
7. **Approval of Board minutes of July 11, 1990**
Michael McAlexander moved to approve Board minutes of July 11, 1990.
8. **Recommendation from Director of Water Resources to accept the Cook Road Offices Industrial Park Sec. II Phase I Contract 9007 from Kurtz Excavating Inc. as an integral part of the City's water main**
Approved and acceptance letter to be sent to Kurtz Excavating.

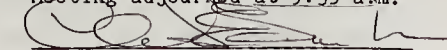
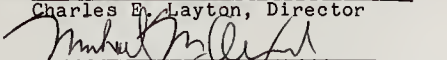
9. Recommendation from Director of Water Resources to accept the Hearthstone Sec. I Water Main Contract 9004 from Kurtz Excavating, Inc. as an integral part of the City's water system
Approved and acceptance letter to be sent to Kurtz Excavating.
10. Recommendation from Director of Water Resources to accept the Stonefield Section I Phase I Storm Sewer Improvement Contract 90-St-01 from Hartman Excavating as an integral part of the City's storm sewer system
Approved and acceptance letter to be sent to Hartman Excavating.
11. Recommendation from Director of Water Resources to accept the Stonefield Section I Phase I Sanitary Sewer Contract 90-S-05 from Hartman Excavating as an integral part of the City's sanitary sewer system
Approved and acceptance letter to be sent to Hartman Excavating.
12. Received contract authorizing and approving an agreement with the State of Indiana concerning the transfer of existing S.R. 1 from north of the Fort Wayne bypass of Bluffton Road to Lafayette Street from the State of Indiana to the City of Fort Wayne
Approved. Copy on file in vault.
13. Received Improvement Resolution #6173-90 Engle Road Resurfacing (COIT)
Michael McAlexander moved to approve and adopt Res. #6173-90 Engle Road Resurfacing. Motion carried. Approved and adopted. Copy herein incorporated.
14. Received recommendation from Asst. Chief Street Eng. to pay invoice received from Wayne Asphalt & Construction Co., Inc. for Resolution #6148-90, Bluffton Road Resurfacing in the amount of \$15,761.71 (COIT)
Approved and forwarded to Civil City Accounting for payment.
15. Received recommendation from Asst. Chief Street Eng. to pay invoice received from Weikel Line Co., Inc. for Resolution #6151-90, Neighborhood Commercial Capital Improvement Project, 2457 Broadway (Base and Alternate) in the amount of \$1,121.43 (C&ED)
Approved and forwarded to C&ED Accounting for payment.
16. Received recommendation from Asst. Chief Street Eng. to pay invoice received from Wayne Asphalt & Construction Co., Inc. for Resolution #6152-90, South Calhoun Street Resurfacing in the amount of \$24,150.37 (COIT)
Approved and forwarded to Civil City Accounting for payment.
17. Received recommendation from Asst. Chief Street Eng. to pay invoice received from Wayne Asphalt & Construction Co., Inc. for Resolution #6159-90, West Jefferson Blvd. Resurfacing from Garden to Washington in the amount of \$25,295.67 (COIT)
Approved and forwarded to Civil City Accounting for payment.
18. Received recommendation from Asst. Chief Street Eng. to pay invoice received from Mergy Construction Inc. for Miscellaneous Invitational Bid, Robinwood and Rudisill Beautification in the amount of \$9,603.02 (COIT)
Approved and forwarded to Civil City Accounting for payment.
19. Resolution #472-1990 Ranchwood Storm Drainage Improvement, Beckstein/David Lane (Storm Drainage Funds)
Michael McAlexander moved to approve and adopt Res. #472-90 Ranchwood Drainage Improvement. Motion carried. Resolution approved and adopted. Copy herein incorporated.
20. Received recommendation from Superintendent, WPCM to pay invoice received from Witwer Construction, Inc. for Water Pollution Control, Maintenance Building, partial payment 2 in the amount of \$259,881.00 (Sewer Utility Funds)

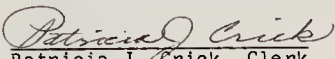
Approved and forwarded to City Utilities Accounting for payment.

21. Received recommendation from Superintendent Filtration Plant to pay invoice received from Hinshaw Roofing and Sheet Metal Co., Inc. for Roof Repair Project Filtration Plant, Contract 90-W-01 in the amount of \$100,687.05 (1990 WATER BOND)
Approved and forwarded to City Utilities Accounting for payment.
22. Received report from Stacey Petrovas and Neil Wisler, Water Pollution Control Plant on the lime sludge disposal contract. Cash flow projection has been prepared for the current lime sludge disposal contract. Need a Board decision on whether to enter into additional lime sludge disposal contracts for 1990 or defer to 1991
Board deferred.
23. Received further explanation of request of vacation of utility easement north/south easement between Hartzog Drive and Beacon Street, from Forest Avenue to the east/west vacated alley; petitioner is Parkview Memorial Hospital
Michael McAlexander moved to approve vacation of utility easement n/s easement between Hartzog Drive and Beacon Street, from Forest Avenue to the e/w vacated alley. Motion carried. Vacation approved. Resolution #78-261-23 assigned.
24. Received further explanation of request of vacation of utility and surface drainage easement located in Cook Road Office and Industrial Park; petitioner is John A. Schenkel
Michael McAlexander moved to approve vacation of utility and surface drainage easement located in Cook Road Office and Industrial Park. Resolution #78-261-24 assigned.
25. Received request from G & B Enterprises to hold a Wrigley Festival in Freimann Square Parking Lot beginning August 25 - September 3
Michael McAlexander moved to deny request from G & B Enterprises to hold a Wrigley Festival in Freimann Square Parking Lot beginning August 25 - September 3. Motion carried. Request denied.
26. City parking lot request for Germanfest event scheduled for June 9 through 16, 1991 on the Old Fort Parking Lot; requested by Germanfest Committee of Fort Wayne, Inc.
Michael McAlexander moved to table City parking lot request for Germanfest event scheduled for June 9 thru 16, 1991 on the Old Fort Parking lot. Motion carried. Request tabled.
27. Recommendation from Director of Transportation Eng. to reduce the maintenance bond for Georgetowne Place, Section I & II and to accept the streets in the subdivision. Have been recently re-inspected and found to be acceptable
Approved recommendation. Reduced bond to be posted by Georgetowne Place Development.
28. Received petition for installation of street lights on Centerton Drive
Forwarded to Street Lighting for further investigation.
29. Received recommendation from Director of Water Resources to pay invoice received from Dehner Construction, Inc. for Hillcrest Water Main Replacement Phase III, Contract 90-02 in the amount of \$37,406.80
Approved and forwarded to City Utilities Accounting for payment.
30. Grant Recipient Agreement for St. Francis College from the Cable Television Fund in the amount of \$17,500.00. Common Council appropriation ordinance #S-137-90
Approved. Copy on file in vault.

31. Received recommendation from Asst. Chief Street Eng. to pay Mergy Construction, Inc. (lowest bidder) for Emergency Pavement Repair, Illinois Road at Reckeweg Drive in the amount of \$3,419.60
Approved and forwarded to Civil City Accounting for payment.

Meeting adjourned at 9:35 a.m.


Charles E. Layton, Director

Michael McAlexander, Member

ATTEST: 
Patricia J. Crick, Clerk

Douglas M. Lehman, Member

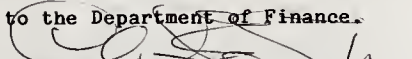
July 19, 1990

Department of Public Works & Safety
Office of the Board
Hearing held at 1:00 p.m.
Third Floor Conference Room

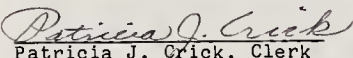
Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Patricia J. Crick, Clerk

1. Notice of Assessment - CLERMONT AVE. WATER MAIN EXTENSION Res. #1056-89
Confirmed. Assessment Roll sent to the Department of Finance.


Charles E. Layton, Director

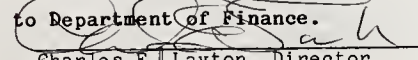
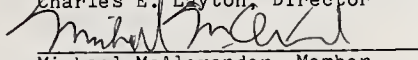
Michael McAlexander, Member

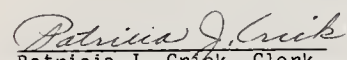
ATTEST: 
Patricia J. Crick, Clerk

Douglas M. Lehman, Member

Hearing held at 1:30 p.m.

1. Notice of Assessment - CONGRESS AVENUE WATER MAIN EXTENSION, Res. #1054-89
Confirmed. Assessment roll sent to Department of Finance.

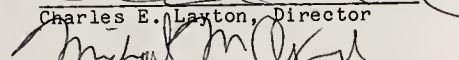

Charles E. Layton, Director

Michael McAlexander, Member

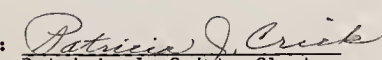
ATTEST: 
Patricia J. Crick, Clerk

Douglas M. Lehman, Member

Hearing held at 2:00 p.m.

1. Notice of Assessment - GRETNA AVENUE WATER MAIN - Res. #1043-88
Confirmed. Assessment Roll sent to Department of Finance.


Charles E. Layton, Director

Michael McAlexander, Member

ATTEST: 
Patricia J. Crick, Clerk

Douglas M. Lehman, Member

July 25, 1990

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, R. David Boyer, Atty., Mark Gensic, City Eng., Terry Atherton, Water Resources, Cassie Olson, Solid Waste Mgr., Carl O'Neal, Trans., Tim Warren, St. Ltg., Mel Salyer, St. Eng., John McLane, Filtration Plant, Steve Hinton, Fire Prevention, Barry Pruitt, Waste Mgmt., Ed Welling, Grinsfelder Architects., Charles Bailey, Chris Hoeppner & Angela Guevara, Contract Compliance

1. Rec. Bids: Roof replacement, misc. roof work & sheet metal work for Fire Station #2, 2023 Taylor Street and roof replacement, misc. roof work & sheet metal work for Fire Station #13, 1103 East Coliseum Blvd.

	<u>Prin. Bid - #2</u>	<u>Prin. Bid - #13</u>
S. E. Jahn	\$40,990.00	42,790

Grinsfelder Architects to tabulate and report.

2. Rec. Bids: Partial roof replacement, misc. roof work & metal roof deck repair for the Police Academy, 1717 S. Lafayette.

	<u>Area A</u>	<u>Areas A&B</u>
Dahm	28,500	43,400.00
Fredricks	23,500	34,500.00
S. E. Jahn	19,100	31,250.00

Grinsfelder Architects to tabulate and report.

3. Award: Resolution 6167-90, Neighborhood Commercial Capital Improvements Package II to Dehner Construction in the amount of \$39,232.50 (CDBG) PRIOR APPROVAL REQUESTED

Michael McAlexander moved to approve award to Dehner Construction in the amount of \$39,232.50. Motion carried. Award approved. Notice of award to be sent to Dehner Construction. Street Engineering to prepare contracts.

4. Award: Resolution 6168-90, West State Blvd. Railroad Viaduct to Martin Enterprises in the amount of \$19,499.99 (COIT & CONRAIL) PRIOR APPROVAL REQUESTED

Michael McAlexander moved to approve award to Martin Enterprises in the amount of \$19,499.99. Motion carried. Award approved. Notice of award to be sent to Martin Enterprises. Street Engineering to prepare contracts.

5. Award: Resolution 6170-90, Neighborhood Commercial Capital Improvements Package III to Mergy Construction Company in the amount of \$30,196.25 (C&ED) PRIOR APPROVAL REQUESTED

Michael McAlexander moved to approve award to Mergy Construction Company in the amount of \$30,196.25. Motion carried. Award approved. Notice of award to be sent to Mergy Construction Company. Street Engineering to prepare contracts.

6. Award: Resolution 217-90, West Main Street (Watkins to Conrail Overpass) to Weikel Line Company in the amount of \$29,488.75 (CDBG) PRIOR APPROVAL REQUESTED

Michael McAlexander moved to approve award to Weikel Line Company in the amount of \$29,488.75. Motion carried. Award approved. Notice of award to be sent to Weikel Line Company. Street Engineering to prepare contracts.

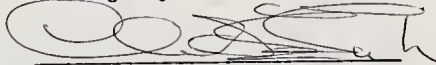
7. Sanitary Sewer Contract 90-S-28 between the City and Village of North Oak, Inc. to serve Village of North Oak, Section II

Approved and forwarded to WPC Eng. for their handling.

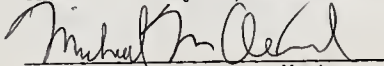
8. Water Contract 9017 between the City and Melody Builders of Fort Wayne, Inc. to serve Auburn Farms, Section II
Approved and forwarded to Water Eng. for their handling.
9. Sanitary Sewer Contract 90-S-32 between the City and Macke Development Corp. to serve Burning Tree, Section II
Approved and forwarded to WPC Eng. for their handling.
10. Recommendation from Superintendent, Filtration Plant to pay invoice received from Trisco System, Inc. for Roof and Masonry Repair in the amount of \$159,343.50, Contract 90-W-02 (1990 WATER BOND)
Approved and forwarded to City Utilities Accounting for payment.
11. Recommendation from Superintendent, Filtration Plant to pay invoice received from WW Engineering & Science for Lime Handling Equipment in the amount of \$3,364.51 (1990 WATER BOND)
Approved and forwarded to City Utilities Accounting for payment.
12. Recommendation from Asst. Chief Street Engineer to pay invoice received from Tomco Construction Company in the amount of \$23,729.94 for Resolution No. 6140-90 Dodge Avenue (COIT)
Approved and forwarded to Civil City Accounting for payment.
13. Recommendation from Asst. Chief Street Engineer to pay final invoice received from Weikel Line Co., Inc. in the amount of \$412.54 for Resolution No. 6146-90, Lynn Avenue, Carew to Rolston (Alternate) (COIT)
Approved and forwarded to Civil City Accounting for payment.
14. Recommendation from Asst. Chief Street Engineer to pay invoice received from Weikel Line Co., Inc. in the amount of \$2,740.57 for Resolution No. 6146-90, Lynn Avenue, Carew to Rolston (Base) (COIT)
Approved and forwarded to Civil City Accounting for payment.
15. Recommendation from Asst. Chief Street Engineer to pay invoice received from Weikel Line Co., Inc. in the amount of \$23,816.70 for Resolution No. 6158-90, Michigan Avenue NSA '90 (C&ED)
Approved and forwarded to C&ED for payment.
16. Recommendation from Asst. Chief Street Engineer to pay invoice received from Wayne Asphalt & Construction Co., Inc. in the amount of \$2,810.63 for Resolution No. 6159-90, W. Jefferson Blvd. Resurfacing from Garden to Washington (COIT)
Approved and forwarded to Civil City Accounting for payment.
17. Recommendation from Asst. Chief Street Engineer to pay invoice received from Tomco Construction Company in the amount of \$30,030.75 for Resolution No. 6161-90, Westfield NSA '90 (Base) (C&ED)
Approved and forwarded to C&ED for payment.
18. Recommendation from Asst. Chief Street Engineer to pay invoice received from Weikel Line Co., Inc. in the amount of \$19,917.90 for Resolution 6163-90 for Spy Run NSA '90 (C&ED)
Approved and forwarded to C&ED for payment.
19. Received invoice #2 from Dehner Construction, Inc. in the amount of \$44,707.06 for Hillcrest Water Main Replacement Phase III, Contract 90-02 (1990 WATER BOND)
Approved and forwarded to City Utilities Accounting for payment.
20. Change order received from Gaines Construction Co., a deduction of \$7,252.28 from the base bid and a deduction of \$1,237.54 from alternate bid for Resolution 6124-89, Memorial Park NSA '89 (C&ED)
Approved subject to Councilmanic approval.
21. Resolution No. 6174-90 for 1990 Urban Enterprise Zone Capital Improvement to reconstruct sidewalks, curbs, driveways and drainage structure on Anthony Blvd. between Wayne Trace south to the Penn Central RR elevation (C&ED/UEA)
Michael McAlexander moved to approve and adopt Res. #6174-90 for 1990 Urban Enterprise Zone Capital Improvement. Motion carried. Resolution adopted. Copy herein incorporated.

22. Received from City Plan Commission plat for Oakbrook Office Park
Approved.
23. Received from City Plan Commission plat for Cook Road Office and
Industrial Park, Section II
Approved.
24. Grant Recipient Agreements for the Allen County Public Library -
Channel 10 in the amount of \$43,800.00 and Allen County Public
Library - Channel 19 in the amount of \$10,340.16 from the Cable
Television Fund. Common Council appropriation ordinance S-137-90
Approved. Copies on file in vault.
25. Recommendation from Water Engineering to accept the Lincoln
Industrial Park East water main, Water Contract 9001
Approved and acceptance letter to be sent to Star Excavating.
26. Received report from Stacey Petrovas and Neil Wisler, Water
Pollution Control Plant on the lime sludge disposal contract. Cash
flow projection has been prepared for the current lime sludge
disposal contract. Need a Board decision on whether to enter into
additional lime sludge disposal contracts for 1990 or defer to 1991
**Michael McAlexander moved to defer entering into additional lime
sludge disposal contracts to 1991. Motion carried. Contracts
deferred to 1991.**
27. Encroachment license agreement for placement of lawn irrigation
sprinklers within the right-of-way at Main and Van Buren Streets;
requested by St. Joseph Medical Center
Approved.
28. Petition for alley lighting and repair of alley at 207 E. Dewald
Street - Faith United Methodist Church
**Forwarded to Street Lighting and Street Eng. for further investiga-
tion.**
29. Petition for storm sewer at Pettit crossing Fairfax Avenue
Forwarded to WPC Eng. for further investigation.
30. Approval of Board minutes of July 18, 1990 and hearing minutes
of July 19, 1990
**Michael McAlexander moved to approve Board minutes of July 18th
and hearing minutes of July 19, 1990. Motion carried. Minutes
approved.**
31. Recommendation from Director of Trans. Eng. to pay City's share of
the St. Joe Road Project MAM-M-F072 (2) and M-F752 (2) from Local
Road and Street Fund in the amount of \$3,967.56
Approved and forwarded to Civil City Accounting for payment.
32. Agreement between the City and Consolidated Rail Corporation
regarding West State Street Elevation
Approved. Copy on file in vault.
33. Received letter from Waste Management requesting a service cost
adjustment for appliances. This appliance service cost adjustment
would have an effect of approximately \$1500 per month or \$18,000
annually.
**Michael McAlexander moved not to approve a rate adjustment at this
time. Motion carried. Adjustment not approved.**

Meeting adjourned at 9:35 a.m.



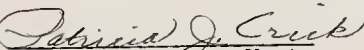
Charles E. Layton, Director



Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST



Patricia J. Crick, Clerk

August 1, 1990

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: Charles Layton, Michael McAlexander, Pat Crick, BOW, Mark Gensic & Ann Smith, City Eng., Carl O'Neal, Trans., David Boyer, Atty., Neil Wisler, WPC Plant, John McLane, Filtr. Plant. Douglas Lehman, absent.

1. **RECEIVE BIDS** - Resolution #1058-90, Wayne Trace-Maple Grove-Pettit Water Main

	Base
Bercot Inc.	61,905.00
Dehner Inc.	66,066.00
Geiger Dev.	72,301.90
Eng. Est.	65,210.00

Water Engineering to tabulate and report.

2. **RECEIVE BIDS** - Resolution #6171-90, Hayden Street from Chute to Ohio - Curbs & Sidewalks

Brooks Const.	17,438.50
Dehner Const.	18,378.75
Mergy Const.	16,289.00
Eng. Est.	\$16,289.00

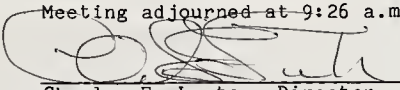
Street Engineering to tabulate and report.

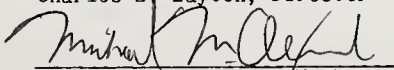
3. Breconshire Section IV Sanitary Sewer Contract 90-S-24 between the City and The Westbridge Company Inc. to serve Breconshire Section IV Sanitary Extension;
Approved and forwarded to WPC Eng. for their handling.
4. Breconshire Phase IV Water Contract 9016 between the City and The Westbridge Company Inc. to serve Breconshire Phase IV;
Approved and forwarded to Water Eng. for their handling.
5. Contract 6139-90 Woodward Avenue between the City and Weikel Line Company, Inc. to improve curbs, areas of drives and yardwalks in the amount of \$125,485.00;
Approved subject to Councilmanic approval.
6. Contract 6164-90 Memorial Park NSA '90 between the City and Weikel Line Company, Inc. for improvement of curbs, sidewalks & drives in the amount of \$101,712.50;
Approved subject to Councilmanic approval.
7. Recommendation from Director of Water Resources to pay invoice received from Zohrab K. Tazian for oversizing costs for Woodland Lakes Section V, Contract 8915 in the amount of \$4,470.00 (WATER UTILITY);
Approved and forwarded to City Utilities Accounting for payment.
8. Recommendation from Asst. Chief Street Engr. to pay invoice received from Brooks Construction Company in the amount of \$88,024.95 for Resolution 6138-90, North Anthony Blvd. (COIT);
Approved and forwarded to Civil City Accounting for payment.

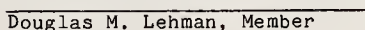
9. Change order received from Dehner Construction Co., Inc. a net increase of \$18,065.10 for Resolution 6156-90 for Oxford NSA '90; **Approved subject to Councilmanic approval.**
10. Improvement Resolution 6175-90 for Hoagland Avenue Resurfacing (COIT);
Michael McAlexander moved to approve and adopt Improvement Res. #6175-90 for Oxford NSA '90. Motion carried. Res. #6175-90 approved and adopted. Copy herein incorporated.
11. Recommendation from Director of Transportation Engr. to pay City's share of the Maplecrest Road (S.R. #37 to Rothman Road) Project M-F008 (3) from Local Road and Street Fund in the amount of \$1,710.84;
Approved and forwarded to Civil City Accounting for payment.
12. Recommendation from Water Engr. to pay invoice received from North Eastern Construction Co., for oversizing costs for Hearthstone, Section I, Contract 9004 in the amount of \$19,329.00 (WATER UTILITY);
Approved and forwarded to City Utilities Accounting for payment.
13. Recommendation from Director of Water Resources to pay invoice received from Tank Industry Consultants, Inc. for West Side Elevated Tank, Contract 89-W-1 in the amount of \$3,172.46; (WATER UTILITY);
Approved and forwarded to City Utilities Accounting for payment.
14. Recommendation from Superintendent of Filtration Plant to pay invoice received from Gibson Tourney Kim, Inc. for Professional Services for Masonry Rehabilitation in the amount of \$583.64 and Roof Rehabilitation in the amount of \$302.27 (1990 WATER BOND);
Approved and forwarded to City Utilities Accounting for payment.
15. Discussion of the Baer Field Water Treatment Plant (abandoned) and response to Baer Field's request to remove equipment from the premises;
Deferred for two weeks.
16. Received letter from the Historical Society requesting that the City undertake installing a curb-cut for handicapped access to the "Visitor Center" entryway to Historic Fort Wayne at 211 S. Barr Street;
Approved as 1991 COIT project.
17. Approval of Board minutes of July 25, 1990;
Charles Layton moved to approve Board minutes of July 25, 1990. Motion carried. Minutes approved.
18. Received invoice from Pic-Trics in the amount of \$1,820.00 for Cable Casting & Recording City Council meetings during the month of July;
Approved and forwarded to Civil City Accounting for payment.
19. Auto Liability and General Liability claims and bills for handling of claims for Board approval;
Approved and forwarded for Risk Management for handling.
20. Contract 90-WP-04, Lift Station Telemetering, WPC Plant between the City and All-Phase Electric Supply Co. in the amount of \$100,000.00;
Approved subject to Councilmanic approval.
21. Recommendation from WPC Plant to pay invoice received from H.N.T.B. payment request #51 in the amount of \$2,280.20 for Consulting Engineering Services in connection with the additional items of design for the Sludge Thickening and Disposal Project;
Approved and forwarded to City Utilities Accounting for payment.

22. Recommendation from Traffic Engineering regarding petition received requesting a traffic light installed at the intersection of Pinehurst & Lake Avenue. Traffic study conducted indicates that a light is not warranted for this intersection;
Board concurred with recommendation. Letter to be sent to petitioners.
23. Report from City Engineering on the selection of a consultant for the design of the new 4,000 square feet lab at the Filtration Plant;
Mark Gensie apprised the Board of the following. RFP's were sent to 18 architectural engineering firms and 8 quotes were received. These are being reviewed and evaluated by a committee.
24. Received petition for installation of two street lights on Kekionga Drive;
Forwarded to Street Lighting for further investigation.
25. Received petition for installation of a street light on East Maple Grove;
Forwarded to Street Lighting for further investigation.
26. Encroachment license agreement for placement of awning to encroach into right of way at Broadway & Huestis; requested by Dorothy Griggs;
Approved. Forwarded to Max VanCamp for recordation.
27. Recommendation from Director of Transportation Eng. to pay invoices totaling \$5,152.98 received from City Utilities for Technical Services from L R & S in connection with Crescent/Anthony Intersection, Hobson/State Intersection and Lake Avenue Widening;
Approved and forwarded to Civil City Accounting.
28. Recommendation from Director of Water Resources to pay invoice received from Insituform Midwest, Inc. in the amount of \$15,346.00 for Bullerman Ditch Sanitary Sewer Rehabilitation, final payment Resolution 466-89 (SEWER BOND);
Approved and forwarded to City Utilities Accounting.
29. Recommendation from Director of Water Resources to pay final and retainage invoices received from Dehner Construction, Inc. totaling \$8,895.83 for Belle Vista Water Main Replacement Phase III, Contract 90-01 (1990 WATER BOND);
Approved and forwarded to City Utilities Accounting for payment.
30. Recommendation from Asst. Chief Street Engineer to pay invoice received from Gaines Construction Co., Inc. in the amount of \$21,928.50 for Resolution #6132-90, NCACI Sears 1989 (C&ED);
Approved and forwarded to C&ED Accounting for payment.
31. Recommendation from Asst. Chief Street Engineer to pay invoice received from Brooks Construction Company in the amount of \$49,691.34 for Resolution #6150-90, Lafayette Place Addition Phase I (COIT);
Approved and forwarded to Civil City Accounting for payment.

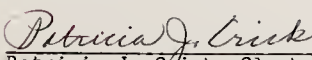
Meeting adjourned at 9:26 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST


Patricia J. Crick, Clerk

August 2, 1990

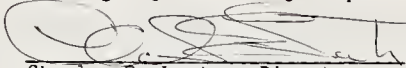
Department of Public Works & Safety
Office of the Board
Hearing held at 3:00 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

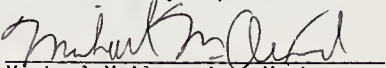
Patricia J. Crick, Clerk

1. Notice of Assessment - Archer Ave., Curbs & Sidewalks, Res.
#6145-90
Confirmed. Assessment Roll sent to the Department of Finance.

Hearing adjourned at 3:10 p.m.

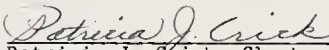


Charles E. Layton, Director



Michael McAlexander, Member

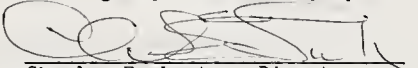
Douglas M. Lehman, Member

ATTEST 
Patricia J. Crick, Clerk

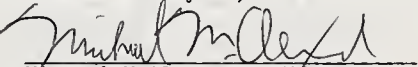
Hearing held at 3:30 p.m.

1. Notice of Assessment - SOUTH CALHOUN, Res.#6142-90, Sidewalks &
Wingwalks
Confirmed. Assessment roll sent to Department of Finance

Meeting adjourned at 3:35 p.m.

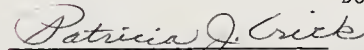


Charles E. Layton, Director



Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST: 
Patricia J. Crick, Clerk

August 8, 1990

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Charles Bailey & Walter Jordon, Contract Compliance, Greg Meszaros, IMS, Terry Atherton, Water Resources, Ann Smith, City Eng., Carl O'Neal, Transportation, Mel Salyer, St. Eng., John McLane, Filtration Plant, Tim Warren, St. Ltg., John Wernet, Atty.

1. **RECEIVE BIDS - Contract #90-07, Restoration of Utility Cuts**

Mergy Const.	\$27,530.00
Eng. Est.	26,890.00

Water Engineering to tabulate and report.
2. **RECEIVE BIDS - Resolution #472-90, Ranchwood Storm Drainage Improvement**

All Star Const..	18,427.50
Bercot, Inc.	26,785.00
Dehner Const.	19,193.75
Eng. Est.	\$18,232.50

WPC Engineering to tabulate and report.
3. **RECEIVE BIDS - Resolution #6173-90, Engle Road Resurfacing (COIT)**

Brooks Const.	56,895.00
Wayne Asphalt	49,070.00
Eng. Est.	\$54,900.00

Street Engineering to tabulate and report.
4. **Award: Resolution No. 1058-89, Wayne Trace-Maple Grove-Pettit Water Main Extension to Bercot, Inc., in the amount of \$61,905.00, (WATER UTILITY/BARRETT LAW);**
Approved. Notice of award to be sent to Bercot. Water Engineering to prepare contracts.
5. **Received from City Plan Commission Resolution for vacation of surface drainage easement in Centennial Industrial Park; requested by Michael W. Black - Maumee Industries, Inc.;**
Michael McAlexander moved to approve Resolution for vacation of surface drainage easement in Centennial Industrial Park. Motion carried. Resolution for vacation approved. Resolution #78-270-5 assigned.
6. **Received from City Plan Commission Resolution for vacation of dedicated drainage easement in Centennial Industrial Park; requested by Striker Corporation;**
Michael McAlexander moved to approve Resolution for vacation of dedicated drainage easement in Centennial Industrial Park. Motion carried. Resolution for vacation approved. Resolution #78-270-6 assigned.
7. **Contract 90-06 between the City and Gaines Construction Inc. in the amount of \$68,770.00 to repair utility cuts that were made by the Water Utility;**
Approved subject to Councilmanic approval.

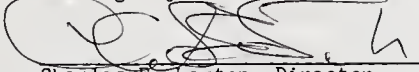
8. Water Contract 9008 between the City and Colonial Development Corporation to serve Kensington Downs Section IV Phase II;
Approved. Forwarded to Water Engineering for their handling.
9. Contract 6168-90 between the City and Martin Enterprises in the amount of \$19,499.99, West State Boulevard Railroad Structure;
Approved subject to Councilmanic approval.
10. Contract 6170-90, Neighborhood Commercial Capital Improvements Package III between the City and Mergy Construction Co., for replacement of curbs, sidewalks, driveways and drainage in the amount of \$30,196.25;
Approved subject to Councilmanic approval.
11. Water Contract 9015 between the City and Wallick Construction Co., Inc. to serve True Love Manor, Hanna Street Extension;
Approved. Forwarded to Water Engineering for their handling.
12. Contract 6167-90, Neighborhood Commercial Capital Improvements Package II between the City and Dehner Construction Co., for replacement of curbs, sidewalks, driveways and drainage in the amount of \$39,232.50;
Approved subject to Councilmanic approval.
13. Contract 1057-89 between the City and Dehner Construction Inc. to install water main on Sherwood Terrace in the amount of \$18,840.00;
Approved subject to Councilmanic approval.
14. Change order received from Wayne Asphalt & Construction Company, a net decrease of \$2,183.70 for Resolution 6159-90, W. Jefferson Resurfacing;
Approved subject to Councilmanic approval.
15. Recommendation from Director of Transportation Engr. to pay City's share of the St. Joe Road Project MAM-M-F072 (2) and M-F752 (2) in the amount of \$6,000.00 from Local Road and Street Fund;
Approved and forwarded to Civil City Accounting for payment.
16. Change order received from Wayne Asphalt & Construction Company, a net increase of \$1,514.17 for Resolution 6152-90, South Calhoun Street Resurfacing;
Approved subject to Councilmanic approval.
17. Approval of Board minutes of August 1, 1990 and Public Hearing minutes of August 2, 1990;
Michael McAlexander moved to approve Board minutes of August 1, 1990 and Public Hearing minutes of August 2, 1990. Motion carried. Minutes approved.
18. Received invoice from City Utilities for Hydrant Rental for August, 1990 in the amount of \$81,073.35;
Approved and forwarded to Civil City Accounting for payment.
19. Change order received from Wayne Asphalt & Construction Co., a net decrease of \$1,082.87 for Resolution 6148-90, Bluffton Road Resurfacing;
Approved subject to Councilmanic approval.
20. Encroachment license agreement for a sign to encroach into Cold-water Road right-of-way; requested by DeBrand Chocolate Shoppe;
Held for further review by Tom Cain.
21. Recommendation from Asst. Chief Street Engr. to pay ABC Construction Technologies in the amount of \$4,651.05 for 5th District COIT Miscellaneous Invitational Bid Package #1;
Approved and forwarded to Civil City Accounting for payment.
22. Recommendation from Director of Transportation Engr. to pay City's share of the Maplecrest Road (S.R. 37 to Rothman Road) Project M-F008(3) from Local Road and Street Fund in the amount of

\$2,520.10;

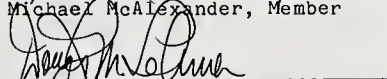
Approved and forwarded to Civil City Accounting for payment.

23. Received petition for curb repair at 4036 Avondale Drive;
Forwarded to Street Engineering for payment.
24. Received petition for the placement of a temporary rotary at the intersection of Westover Road and Old Mill Road;
Forwarded to Traffic Engineering for further investigation.
25. Discussion of water main replacement capital improvement planning and the Infrastructure Management System (IMS), requested by Greg Meszaros;
26. Recommendation from Director of Water Resources to pay invoice received from Tank Industry Consultants, Inc. for West Side Elevated Tank, Contract 89-W-1 in the amount of \$3,447.46, (WATER UTILITY);
Approved and forwarded to City Utilities Accounting for payment.
27. Recommendation from Director of Water Resources to deny the request by Ingram Book for a refund of a portion of the area connection fees paid by them prior to sanitary sewer connection;
Board concurred with Director of Water Resources to deny request by Ingram Book.
28. Resolution approving Franchise Agreement with Advanced Machine and Tool Corporation for phone cable under Huguenard Road, submitted by Attorney John Wernet;
Michael McAlexander moved to approve Franchise Agreement with Advanced Machine and Tool Corporation for phone cable under Huguenard Road
29. Received petition for a light to be placed on an existing pole next to 4723 Maple Grove Avenue;
Forwarded to Street Light Engineering for further investigation.
30. Received recommendation from Street Engineering regarding petition for replacement of curbs and sidewalks on 1230 E. State Blvd. that this be placed on the 1991 COIT list for the 1991 construction season;
To be placed on list for future consideration.
31. Received request from Earth Construction Inc. that the rollers at the Anthony Street Dam be raised;
Held for further review by Terry Atherton.

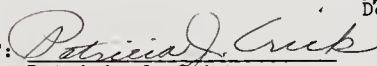
Meeting adjourned at 9:40 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:


Patricia J. Grick

August 15, 1990

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members and Clerk, Chuck Bailey & Walter Jordan, Contract Compliance, Carl O'Neal, Trans., Terry Atherton, Water Resources, Tim Warren, St. Ltg., Mark Gensic & Ann Smith, City Eng., R. David Boyer, Assoc. City Atty.

1. **RECEIVE BIDS** - Miscellaneous Invitational Bid, 1802 Emerson, 216 Superior, drives & sidewalks (COIT);

Brooks Const.	4,860.00
Mergy Const.	3,845.00
Eng. Est.	\$2,688.50

Street Engineering to tabulate and report.

2. **RECEIVE BIDS** - Water Contract 90-W-04, High Service Butterfly Valve Motorization on the high service pumps at the Fort Wayne Three Rivers Water Filtration Plant (WATER BOND);
Shambaugh & Sons, Inc. 57,600.00
Eng. Est. \$45,000.00
Water Engineering to tabulate and report.

3. **RECEIVE BIDS** - Resolution #6174-90, 1990 Urban Enterprise Zone Capital Improvement (HUD Community Dev. Block Grant);

Dehner Const.	\$164,273.75
Gaines Const.	161,566.00
Eng. Est.	\$180,188.00

Street Engineering to tabulate and report.

4. Award: Resolution #6171-90, Hayden Street - Chute to Ohio to Dehner Construction, Inc. in the amount of \$17,438.50 (COIT) PRIOR APPROVAL REQUESTED;
Notice of award to be sent to Dehner Construction. Street Engineering to prepare contracts.

5. Recommendation from Director of Trans. Engr. to pay Dale H. Scherer in the amount of \$4,700.00 for land, improvement and temporary right-of-way, Washington Center Road project (LR&S);
Approved and forwarded to Civil City Accounting for payment.

6. Recommendation from Traffic Engr. approving Bus Huts at the following locations;
300 E. Washington Center Road
2100 Lindenwood Avenue
5200 Bluffton Road
Approved. Letter to be sent to United Media Group notifying them of same.

7. Recommendation from Asst. Supt. of Oper. & Maint. at the Filtration Plant to pay invoice received from Hurst Technical Services, Inc. in the amount of \$4,350.00 for Instrumentation Maintenance Service for the month of July 1990;
Approved and forwarded to City Utilities Accounting.

8. Approval of Board minutes of August 7, 1990;
Michael McAlexander moved to approve Board minutes of August 7, 1990. Motion carried. Minutes approved.

9. Encroachment license agreement for placement of awnings within the right-of-way at the corner of Harrison and Wayne Streets;
Approved.
10. Water Contract 9014 between the City and Northhill Corporation to serve Wyndemere, Section II;
Approved and forwarded to Water Engineering for their handling.
11. Received Grant Recipient Agreements for Purdue University, Channel 6 in the amount of \$26,761.00, Fort Wayne Community Schools, Elmhurst High School in the amount of \$7,700.00, Snider High School in the amount of \$6,400.00 and Wayne High School in the amount of \$9,000.00 from the Cable Television Fund, Common Council Appropriation Ordinance S-137-90;
Approved. Copies on file in vault.
12. Received recommendation from Director of Water Resources to accept Liberty Industrial Park, Phase I and Phase II, Contracts 9005 and 9006 as part of the City's water system;
Approved and acceptance letter to be sent to Star Excavating.
13. Received recommendation from Director of Water Resources to accept Inwood Drive Sanitary Sewer, Contract 89-S-37, as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Toscos Construction.
14. Received recommendation from Director of Water Resources to accept Bullerman Ditch Sanitary Sewer Project, Res. #466-90 for future City Maintenance;
Approved and acceptance letter to be sent to Insituform Midwest Inc.
15. Received from City Plan Commission Subdivision Plat for Westwood North Section III, a subdivision in Washington Township;
Approved and forwarded to C&ED for their handling.
16. Sewer Contract 90-S-30 between Melody Builders and the City to served Auburn Farm, Section II;
Approved and forwarded to WPC Engineering for their handling.
17. Contract #217-90 between Weikel Line Company, Inc. and the City for West Main Street (Watkins St. to Conrail Overpass) in the amount of \$29,488.75 (CDBG);
Approved subject to Councilmanic approval.
18. Received recommendation from Asst. Chief Street Engr. to pay invoice received from Weikel Line Co., Inc. in the amount of \$38,682.00 for Resolution 6139-90, Woodward Avenue, (BARRETT LAW/COIT);
Approved and forwarded to Barrett Law Office for payment.
19. Received recommendation from Asst. Chief Street Engr. to pay invoice received from Dehner Construction, Inc. in the amount of \$22,491.18 for Res. #6156-90, Oxford NSA '90 (C&ED);
Approved and forwarded to C&ED Accounting for payment.
20. Received recommendation from Asst. Chief Street Engr. to pay invoice received from Weikel Line Co., Inc. in the amount of \$16,505.46 for Res. 6163-90, Spy Run NSA '90, (C&ED);
Approved and forwarded to C&ED for payment.
21. Received recommendation from Director of Water Resources to pay Hagerman Construction Corp. in the amount of \$8,092.56 and Release of Escrow in the amount of \$23,480.00 for West Side Pump Station, Contract 88-W-1(r);
Approved and forwarded to City Utilities Accounting for payment. Release of Escrow form sent to Escrow Agent, Lincoln National Bank.

22. Received recommendation from Director of Water Resources to pay invoice received from Earth Construction, Inc. in the amount of \$71,257.10 and \$3,750.37 to Escrow and Escrow Agreement included for Board approved for the Main Street Feeder, Phase I Water Main Extension project, Contract 90-XP-2, (1990 WATER BOND);
Approved and forwarded to City Utilities Accounting for payment.
23. Water Contract 9018 between the City and Fall Creek Development Corporation to serve Fall Creek, Section I;
Approved and forwarded to Water Engineering for their handling.
24. Received recommendation from Director of Transportation Engr. to pay Amoco Oil Company in the amount of \$35,450.00 for land, improvement and temporary right-of-way for the Washington Center Road project, LR&S);
Approved and forwarded to Civil City Accounting for payment.
25. Received recommendation from Water Engineering to pay Mergy Construction, Inc. in the amount of \$46,333.57 for Water Maintenance Concrete Cuts Restoration, Water Contract 90-05, (WATER UTILITY);
Approved and forwarded to City Utilities Accounting for payment.

Meeting adjourned at 9:23 a.m.



Charles E. Layton, Director

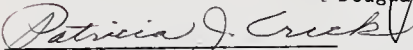


Michael McAlexander, Member



Douglas M. Lehman, Member

ATTEST:


Patricia J. Crick, Clerk

August 22, 1990

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, David Boyer, Atty., Mel Salyer, St. Eng., Neil Wisler, WPC Plant, Gregg Meszaros, IMS, Charles Bailey & Walter Jordan, Contract Compliance, Terry Atherton, Water Resources, David Ross, Traffic Eng., Mark Gensic & Ann Smith, City Eng.

1. Award: Contract 90-07, Restoration of Water Maintenance Utility Cuts to Mergy Construction, Inc. in the amount of \$27,530.00, (WATER UTILITY), PRIOR APPROVAL REQUESTED;
Award approved. Notice of award to be sent to Mergy Construction. Water Engineering to prepare contracts.
2. Award: Resolution 472-1990, Ranchwood Storm Drainage Improvement, Beckstein/David Lane to All Star Construction and Excavating, Inc. in the amount of \$18,427.50, (SEWER UTILITY), Delay Notice to Proceed until approval from Contract Compliance;
Award approved. Notice of award to be sent to All Star Construction & Excavating, Inc. WPC Engineering to prepare contracts.
3. Award: Resolution 6173-90, Engle Road Resurfacing to Wayne Asphalt in the amount of \$49,070.00, (COIT), PRIOR APPROVAL REQUESTED;
Award approved. Notice of award to be sent to Wayne Asphalt. Street Engineering to prepare contracts.
4. Award: Partial Roof Replacement and Repair Work for the Police Academy to S. E. Jahn Company, Inc. in the amount of \$19,100.00, Delay Notice to Proceed until approval from Contract Compliance, Contract attached;
Award approved. Notice of award to be sent to S. E. Jahn Company, Inc. Contract approved subject to Councilmanic approval.
5. Award: Roof Replacement for the Fort Wayne Fire Department, Fire Station No. 2, and Fire Station No. 13 to S. E. Jahn Company, Inc. in the amount of \$82,500.00, Delay Notice to Proceed until approval from Contract Compliance, Contract attached;
Award approved. Notice of award to be sent to S. E. Jahn Company, Inc. Contract approved subject to Councilmanic approval.
6. IMPROVEMENT RESOLUTION 6176-90, Central Building Sidewalk Rehabilitation (Economic Redevelopment);
Michael McAlexander moved to approve and adopt Res. #6176-90, Central Building Sidewalk Rehabilitation. Motion carried. Resolution approved and adopted. Copy herein incorporated.
7. IMPROVEMENT RESOLUTION 6177-90, Bonsib Building Sidewalk Rehabilitation, (Economic Development);
Michael McAlexander moved to approve and adopt Res. #6177-90, Bonsib Building Sidewalk Rehabilitation. Motion carried. Resolution approved and adopted. Copy herein incorporated.
8. IMPROVEMENT RESOLUTION 6178-90, Patterson-Fletcher Bldg. Sidewalk Rehabilitation (Redevelopment);
Michael McAlexander moved to approve and adopt Res. #6178-90, Patterson-Fletcher Bldg. Sidewalk Rehabilitation. Motion carried. Resolution approved and adopted. Copy herein incorporated.

9. **IMPROVEMENT RESOLUTION 6179-90, Neighborhood Commercial Capital Improvement Package I, curbs, walks, drives & drainage, (CDBG); Michael McAlexander moved to approve and adopt Res. #6179-90, Neighborhood Commercial Capital Improvement Pkg. I. Motion carried. Resolution approved and adopted. Copy herein incorporated.**
10. **IMPROVEMENT RESOLUTION 6180-90, S. Anthony-Pontiac to Drexel Curbs & Street Resurfacing (COIT); Michael McAlexander moved to approve and adopt Res. #6180-90, S. Anthony-Pontiac to Drexel. Motion carried. Resolution approved and adopted. Copy herein incorporated.**
11. **RESOLUTION 914-1990, East Sherwood Terrace - Congress Avenue Sanitary Sewer Extension (SEWER UTILITY FUNDS); Michael McAlexander moved to approve and adopt Res. 914-90, Congress Avenue Sanitary Sewer Extension. Motion carried. Resolution approved and adopted. Copy herein incorporated.**
12. **Contract between the City and Tomco Construction Company in the amount of \$21,146.75 for Resolution 6169-90, West Dewald Street (500 & 600 blocks) for replacement of curbs, sidewalks, drives, alleys and drainage structures, (COIT); Approved subject to Councilmanic approval.**
13. **Contract 90-S-27 between Columbia Sussex Corp. and the City for local sanitary sewer system to serve Raddison Hotel; Approved and forwarded to WPC Engineering for their handling.**
14. **Contract 90-S-35 between the City and Northill Corporation for local sanitary sewer system to serve Wyndemere Section II; Approved and forwarded to WPC Engineering for their handling.**
15. **Change order received from Bercot Inc., a net decrease of \$3,281.50 for Resolution 910-89, 1900 Block East Pettit Avenue; Approved subject to Councilmanic approval.**
16. **Request for a waiver of parade permit fee of \$250; request made by St. Mary's Lodge No. 14, Masons; Michael McAlexander moved to approve request for a waiver of parade permit fee of \$250 requested by St. Mary's Lodge No. 14, Masons. Motion carried. Waiver approved.**
17. **Received recommendation from Director of Water Resources to pay invoice received from Pitt DesMoines in the amount of \$27,787.50 and \$1,462.50 to Escrow for West Side Elevated Tank; Contract 89-W-1, (WATER UTILITY); Approved and forwarded to City Utilities Accounting for payment.**
18. **Received recommendation from Director of Water Resources to pay invoice received from Scheidleman Excavating, Inc. for release of retainage in the amount of \$1,669.17 for Gretna Avenue Water Main Extension, Resolution 1043-88, (REVOLVING BARRETT LAW); Approved and forwarded to Barrett Law Office for payment.**
19. **Received recommendation from Director of Water Resources to pay invoice received from Scheidleman Excavating, Inc. for release of retainage in the amount of \$2,340.23 for Clermont Avenue Water Main Extension, Resolution 1056-89, (REVOLVING BARRETT LAW); Approved and forwarded to Barrett Law Office for payment.**
20. **Contract 6171-90 between the City and Dehner Construction, Inc. in the amount of \$17,438.50 for Hayden Street Curb and Sidewalk Improvement, (COIT); Approved subject to Councilmanic approval.**
21. **Received recommendation from Asst. Chief Street Engr. to pay Tomco Construction for release of retainage of \$2,293.95 for Resolution 6145-90, Archer Avenue, (COIT/Barrett Law) Approved and forwarded to Barrett Law for payment.**
22. **Received recommendation from Asst. Chief Street Engr. to pay Mergy Construction, Inc. in the amount of \$49,941.31 for Resolution 6160-90, Birchwood Avenue, (COIT/Barrett Law) Approved and forwarded to Barrett Law Accounting for payment.**

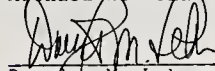
23. Received letter from Waste Management of Fort Wayne that effective 8/1/90 the Allen County Board of Commissioners approved a solid waste tipping fee of 50 cents per yard which increases the ton price from \$42.85 to \$43.35 per ton;
Approved.
24. Received recommendation from Director of Trans. Engr. to pay City's share for St. Joe Road Project MAM-F072 (2) and M-F7523(2) in the amount of \$19,675.72 (Local Roads and Streets Fund);
Approved and forwarded to Civil City Accounting for payment.
25. Received recommendation from Director of Trans. Engr. to pay Street engineering for engineering services performed on C & ED projects in the amount of \$14,690.20 for the period of 3/25/90 thru 6/30/90;
Approved and forwarded to C&ED Accounting for payment.
26. Received petition for replacement of sidewalks in the 2300 to 3500 Cortland Avenue;
Forwarded to Street Engineering for their investigation.
27. Received petition for the making of a one-way street, going westbound, for said one block of West Oakdale;
Forwarded to Street Engineering for their investigation.
28. Received recommendation from Director of Water Resources to accept Bellevista Phase II Water Main Replacement, Contract 90-01 as an integral part of the City's water system, also Change Order decreasing contract amount in the sum of \$41,64;
Approved and acceptance letter to be sent to Dehner, Inc. Change order approved subject to Councilmanic approval.
29. Received recommendation from Director of Water Resources to pay invoice received from Dehner Construction, Inc. in the amount of \$18,062.55 for Hillcrest Water Main Replacement, Contract 90-02, (WATER BOND);
Approved and forwarded to City Utilities Accounting for payment.
30. Received recommendation from Director of Water Resources to pay invoice received from Tank Industry Consultants, Inc. in the amount of \$4,901.19 for West Side Elevated Tank, Contract 89-W-1, (WATER UTILITY);
Approved and forwarded to City Utilities Accounting for payment.
31. Received from Barrett Law Department invoice for the City's share for Resolution 6139-90, Woodward Avenue in the amount of \$38,682.00;
Forwarded to Civil City Accounting for payment.
32. Received petition for water main extension for Loraine Avenue;
Forwarded to Water Engineering for payment.
33. Approval of Board minutes of August 15, 1990;
Douglas Lehman moved to approve Board Minutes of August 15, 1990.
34. Final Change Order for Resolution 1056-89, Clermont Avenue Water Main Extension decreasing contract price in the sum of \$757.45, Scheidleman Excavating, Inc.;
Approved subject to Councilmanic approval.
35. Received recommendation from WPCM to pay invoice received from Witwer Construction, Inc. for Water Pollution Control Maintenance Building in the amount of \$7,278.30 and escrow of \$808.70, (SEWER UTILITY FUNDS);
Approved and forwarded to City Utilities Accounting for payment.
36. Received recommendation for WPCM to pay invoice received from Witwer Construction, Inc. for Water Pollution Control Maintenance Building in the amount of \$29,825.10 and escrow of \$3,313.90, (SEWER UTILITY FUNDS);
Approved and forwarded to City Utilities Accounting for payment.

37. Contract 90-S-43 between the City and Anderson-Lombard, Inc. to serve Westwood North Section III, Phase II for local sanitary sewer system;
Approved and forwarded to WPC Engineering for their handling.
38. Contract 90-ST-05 between the City and Anderson-Lombard, Inc. to serve Westwood North Section III, Phase II for local storm sewer system;
Approved and forwarded to WPC Engineering for their handling.
39. Presentation by Greg Meszarros regarding contract between Integrph Corporation and the City of Fort Wayne for the purchase of computer geographic information system, for the maintenance of hardware and software regarding joint NIPSCO city mapping agreement;
To be reviewed by Assoc. Atty., David Boyer.
40. Presentation by Neil Wisler regarding monofill to a landfill for sludge disposal;
Board concurred with Neil Wisler's proposal to the Board that we go from a monofill to a landfill to solve our sludge disposal problem.
41. Presentation by David Ross regarding selection of Contech as a consultant for improvements of Ardmore and Covington Road.
Michael McAlexander moved to approve selection of Contech as a consultant for improvements of Ardmore and Covington Road. Motion carried. Contech approved.

Meeting adjourned at 9:45 a.m.


 Charles E. Layton, Director

Michael McAlexander, Member


 Douglas M. Lehman, Member

ATTEST:


 Patricia J. Crick, Clerk

August 29, 1990

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Thelma A. Morris, Clerk Protem

PRESENT: Charles Layton, Doug Lehman, Linda Buskirk, Thelma Morris, BOW, Charles Bailey & Walter Jordan, Contract Compliance, Mel Salyer, St. Eng., Terry Atherton, Water Resources. Absent, Michael McAlexander.

1. RECEIVE BIDS - Res. #6175-90, Hoagland Avenue Resurfacing (COIT)

Brooks Const.	27,990.00
S. E. Johnson	41,042.50
T-G Excavating	34,815.00
Wayne Asphalt	27,925.00
Eng. Est. -	\$26,240.00

Street Engineering to tabulate and report.

- 2. Award:** Miscellaneous Invitational Bid, 1802 Emerson, 216 Superior Street to Mergy Construction Company in the amount of \$3,845.00, (COIT);
To be held for further review.

- 3. Award:** Resolution 1058-89, Wayne Trace-Maple Grove-Pettit Water Main Extension to Bercot, Inc. in the amount of \$61,905.00, Delay Notice to Proceed until approval from Contract Compliance;
Notice of award to be sent to Bercot, Inc. Water Engineering to prepare contracts.

- 4. Escrow Agreement** between the City and All Star Construction, Inc. in connection with Contract 90-XP-1, escrow agent Summit Bank;
Approved. Forwarded copy to All Star, escrow agent, and copy on file.

- 5. Sewer Reimbursement** to Commercial Equity Resources, Inc. in the amount of \$3,739.99 for sewer installed under Sewer Agreement No. 88-S-27;
Approved. Forwarded to Water/Sewer Permits for their handling.

- 6. Special Street Permit** for proposed Edgewood Industrial Park Section II;
Approved. Forwarded to Street Engineering for their handling.

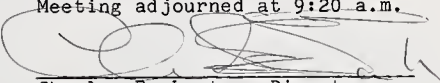
- 7. Received City Utilities invoice** for Technical Services labor for Crescent/Anthony project, LOC 0006 in the amount of \$6,294.52;
Approved and forwarded to Civil City Accounting for payment.

- 8. Street acceptance** of Georgetown Place, Section I & II for future maintenance;
Approved and acceptance letter to be sent to Georgetown Place.

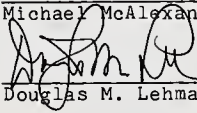
- 9. Received encroachment license agreement** for a sign to encroach into Coldwater Road right-of-way; requested by DeBrand Chocolate Shoppe;
Approved. Forwarded to Recorder's office for recordation.

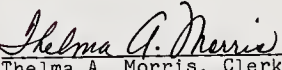
10. Received letter from United Hispanic-Americans, Inc. requesting an amendment to their initial request for use of the City parking lot on Friday, September 7th in connection with Heritage Month festivities;
Approved.
11. Approval of Board minutes of August 22, 1990;
Doug Lehman moved to approve Board Minutes of August 22, 1990. Motion carried. Minutes approved.
12. Request received from American Red Cross/Allen-Wells Chapter to allow the Bloodmobile to park in the City-County Bldg. parking lot on Tuesday, October 2nd from 7 A.M. - 2 P.M.;
Approved.
13. Recommendation from Street Light Engr. regarding petition to install one light on existing pole across from 1010 Maple Grove and the change out of two poles as funds are available;
Board concurred with recommendation contingent upon available funds.
14. Received recommendation from Traffic Eng. regarding petition for a temporary traffic island to be located at the intersection of Old Mill Road and Westover Road/Stratford Road;
Board concurred with recommendation to have temporary traffic island to be installed for a 30 day trial period at cost of approximately \$400.00.
15. Petitions received to alter the intersection of Thomas Road and Illinois Road (Highway 14);
Forwarded to Traffic Engineering for further investigation.
16. **STREET LIGHTING RESOLUTION 218-90 for Street Lighting Maintenance and Unit Price Contract;**
Douglas Lehman moved to approve and adopt Res. #218-90 for Street Lighting Maintenance and Unit Price Contract. Motion carried. Resolution approved and adopted. Copy herein incorporated.
17. Letter of intent received from Director of Water Resources for the Boards execution to confirm with National Serv-All that the City accept the leachade from the MacBeth Road Landfill for treatment;
Approved.
18. Received recommendation from Asst. Chief Street Engr. to pay invoice received from Dehner Construction, Inc. in the amount of \$10,400.39 for Resolution 6156-90, Oxford NSA '90, (C&ED);
Approved and forwarded to C&ED Accounting for payment.
19. Received recommendation from Director of Water Resources to pay invoice from Earth Construction, Inc. in the amount of \$2,503.06 for Congress Avenue-Clermont Avenue Sanitary Sewer, Resolution 912-1990, (REVOLVING BARRETT BOND);
Approved and forwarded to Barrett Law office for payment.

Meeting adjourned at 9:20 a.m.


Charles E. Layton, Director

Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Thelma A. Morris, Clerk Pro Tem

September 12, 1990

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Thelma A. Morris, Clerk Protem

PRESENT: All Members & Clerk Protem, Thelma Morris, Linda Buskirk, BOW, R. David Boyer, Atty., Terry Atherton, Water Resources, Carl O'Neal, Trans., Terri Magley, Operations, Ann Smith & Mark Gensic, City Eng., Neil Wisler, WPC Plant, Mel Salyer & Jeff Grogg, St. Eng., Tim Warren, St. Ltg., Walter Jordan & Chuck Bailey, Contract Compliance, Greg Meszaros, IMS.

1. RECEIVE BIDS: Resolution #6176-90, Central Building Sidewalk Rehabilitation (Economic Redevelopment);

Brooks Const.	\$	42,790.00
Dehner Const.		63,770.00
Mergy Const.		105,100.00
Bob Rowlett		40,262.70
Weikel Line		53,175.00
Eng. Est.		43,970.00

Street Engineering to tabulate and report.
2. RECEIVE BIDS: Resolution #6177-90, Bonsib Bldg. Sidewalk Rehabilitation (Economic Redevelopment);

Brooks Const.	38,300.00
R. E. Crosby & Son, Inc.	39,768.00
Dehner Const.	55,575.00
Mergy Const.	84,234.00
Weikel Line	49,945.00
Eng. Est.	35,560.00

Street Engineering to tabulate and report.
3. RECEIVE BIDS: Resolution #6178-90, Patterson-Fletcher Bldg. Sidewalks Rehabilitation (Economic Redevelopment);

	Base Bid	Alt. #1	Alt. #2
Dehner Const.	16,240.00	55,654.00	63,337.00
Mergy Const.	15,309.79	88,545.70	96,480.77
Weikel Line	14,768.00	47,552.50	55,828.00
Eng. Est.	5,974.50	34,814.08	35,332.00

Street Engineering to tabulate and report.
4. RECEIVE BIDS: Resolution #6179-90, Neighborhood Commercial Capital Improvement Pkg. I (CDBG);

	Base Bid	Alt. #1
Brooks Const.	32,720.00	6,037.00
Dehner Const.	27,695.00	5,372.00
Mergy Const.	28,900.00	4,805.00
Weikel Line	40,555.00	6,077.00
Eng. Est.	28,275.00	4,776.00

Street Engineering to tabulate and report.
5. RECEIVE BIDS: Resolution #6180-90, S. Anthony-Pontiac to Drexel Curbs & Resurfacing (COIT);

Brooks Const.	170,289.00
Dehner Const.	184,758.80
Mergy Const.	184,316.50
S. E. Johnson Co.	199,867.30
Eng. Est.	211,611.00

Street Engineering to tabulate and report.

6. **RECEIVE BIDS:** Resolution #913-90, Congress-Bueter Sanitary Sewer Extension (Revolving Barrett Law);
 All Star Const. 6,845.00
 Bercot, Inc. 6,550.00
 Dehner Const. 7,578.75
 Land, Inc. 8,610.00
 Scheidleman Exc. 9,700.00
WPC Engineering to tabulate and report.
7. **AWARD:** Miscellaneous Invitational Bid for parking lot widening and resurfacing of Traffic Operations Complex at 1730 S. Lafayette Street to Wayne Asphalt & Construction Co., Inc. in the amount of \$14,407.50;
Approved subject to Councilmanic approval.
8. **AWARD:** Miscellaneous Invitational Bid, 1802 Emerson, 216 Superior to Mergy Construction Co. in the amount of \$3,845.00 (COIT);
Approved. Purchasing to issue Purchase Order to Mergy Construction in the amount of \$3,845.00.
9. Approval of Board Minutes of August 29, 1990;
Douglas Lehman moved to approve Board Minutes of August 29, 1990. Motion carried. Minutes approved.
10. Emergency Resolution for Facilities Plan/Sludge Management.
Douglas Lehman moved to approve Emergency Resolution for Facilities Plan/Sludge Management. Motion carried. Resolution approved and adopted. Copy herein incorporated. Resolution #78-283-10 assigned.
11. Vacation of portion of the first east/west alley south of Washington Blvd., and west of Barr Street; Petitioners Fort Wayne Masonic Temple and YMCA of Greater Fort Wayne;
Michael McAlexander moved to adopt Resolution for vacation of portion of the first east/west alley south of Washington Blvd. Motion carried. Resolution adopted. Resolution #78-283-11 assigned.
12. Recommendation from Asst. Chief St. Eng. to issue purchase agreements to the following companies for restoration of Fire Duct System on South Anthony Blvd. from Pontiac to Drexel. (Proposed originally for COIT 1991 funds)
 Central Supply \$7,250.00
 Midwest Tile 1,775.00
 T & F Const. 21,000.00
Approved. Emergency Res.#78-283-12 assigned. Purchasing to issue price agreements.
13. Contract 90-S-34 between City and Left Guard Corporation to serve Oak Crossing Section II, Phase II;
Approved and forwarded to WPC Engineering for their handling.
14. Contract 90-S-33 between City and Centennial Development Corporation to serve Centennial Industrial Park Sanitary;
Approved and forwarded to WPC Engineering for their handling.
15. Contract between City and Wayne Asphalt & Const. Co. in the amount of \$49,070.00 for Res. #6173-90, Engle Road Resurfacing (COIT);
Approved subject to Councilmanic approval.
16. Contract between Intergraph Corporation and City to provide computer hardware, software and services to support a Geographic Information System;
Approved. Copy on file in vault.
17. Contract between City and All Star Construction in the amount of \$18,427.50 for Res. #472-90, Ranchwood Storm Sewer Improvement (Ranchwood Storm Drainage Funds);
Approved subject to Councilmanic approval.

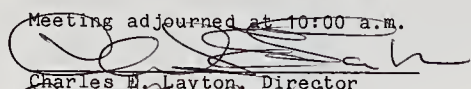
18. Change Order #1 for Res. #6135-90, Water Main Break on Superior Street, increasing contract amount by \$1,428.50; Brooks Construction Company, Contractor; (City Utilities & BOW)
Approved subject to Councilmanic approval.
19. Received recommendation from Director of Water Resources to pay invoice #1 from All Star Construction & Excavating, Inc. in the amount of \$264,023.10 and \$29,335.90 to escrow for Hoagland Avenue Feeder Main, Contract 90-XP-1, (1990 Water Bond);
Approved and forwarded to City Utilities Accounting for payment.
20. Received recommendation from Asst. Chief St. Engineer to pay invoice from Gaines Construction in the amount of \$200.75 for Misc. Invitational Bid - 920 Tennessee Avenue (City/Property Owner);
Approved and forwarded to Civil City Accounting for payment.
21. Received recommendation from Asst. Chief St. Engineer to pay final invoice from Tomco Construction Co. in the amount of \$2,636.66 for Res. #6140-90, Dodge Avenue, (COIT/Barrett Law);
Approved and forwarded to Barrett Law Office for payment.
22. Received recommendation from Asst. Chief St. Engineer to pay invoice #1 from Tomco Construction Co. in the amount of \$12,408.44 for Res. #6161-90, Westfield NSA '90 - Alternate Bid 2, CDBG;
Approved and forwarded to C&ED Accounting for payment.
23. Received recommendation from Asst. Chief St. Engineer to pay invoice #2 from Tomco Construction Co. in the amount of \$32,292.18 for Res. #6161-90, Westfield NSA '90 - Base Bid (CDBG);
Approved and forwarded to C&ED Accounting for payment.
24. Received recommendation from Asst. Chief St. Engineer to pay invoice #2 from Gaines Construction Co. in the amount of 19,628.78 for Res. #6132-89, NCACI Sears 1989, (C&ED);
Approved and forwarded to C&ED Accounting for payment.
25. Received recommendation from Asst. Chief St. Engineer to pay invoice #1 from Gaines Construction Co. in the amount of \$3,478.50 for Res. #6147-90, Riviera Drive, (Barrett Law/COIT);
Approved and forwarded to Barrett Law Office for payment.
26. Received recommendation from Asst. Chief St. Engineer to pay invoice #1 from Dehner Construction Co. in the amount of \$18,555.34 for Res. #6154-90, Fairmont Place Addition, Phase I, (COIT/Barrett Law);
Approved and forwarded to Barrett Law Office for payment.
27. Received recommendation from Director of Water Resources to pay invoice #2 from Dehner Construction in the amount of \$3,751.43 and retainage release of \$4,643.99 for Res. #467-90, Land-Drive-Ardmore-Mark Drive Sanitary Sewer Ext. (State Funds & Sewer Utility Funds);
Approved and forwarded to City Utilities Accounting for payment.
28. Received recommendation from Asst. Chief St. Engineer to pay invoice #1 from Brooks Construction Co. in the amount of \$56,538.13 for Res. #6155-90, Capitol Avenue, (COIT);
Approved and forwarded to Civil City Accounting for payment.
29. Received recommendation from Asst. Chief St. Engineer to pay final invoice from Brooks Construction Co. in the amount of \$6,282.02 for Res. #6155-90, Capitol Avenue, (COIT);
Approved and forwarded to Civil City Accounting for payment.
30. Received recommendation from Asst. Chief St. Engineer to pay invoice #1 from Wayne Asphalt & Construction Co. in the amount of \$28,917.67 for Res. #6162-90, Goshen & Harris Rd. Intersection, (COIT);
Approved and forwarded to Civil City Accounting for payment.
31. Received recommendation from Asst. Chief St. Engineer to pay invoice #1 from Brooks Construction Co. in the amount of \$27,993.15 for Res. #6165-90, Schomburg Dells Addition, (COIT);
Approved and forwarded to Civil City Accounting for payment.

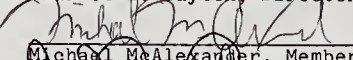
32. Received recommendation from Asst. Chief St. Engineer to pay invoice #2 from Brooks Construction Co. in the amount of \$45,405.63 for Res. #6150-90, Lafayette Place Addition Phase I, (COIT/Revolving Barrett Law);
Approved and forwarded to Barrett Law for payment.
33. Received invoice from City Utilities for Hydrant Rental for September, 1990 in the amount of \$81,073.35.
Approved and forwarded to Civil City Accounting for payment.
34. Received recommendation from Supt. of Filtration Plant to pay Invoice #3 from Trisco System, Inc. in the amount of \$80,928.60 and \$4,259.40 to escrow account for Contract 90-W-02, Masonry Repairs for Filtration Plant, (1990 Water Bond);
Approved and forwarded to City Utilities Accounting for payment.
35. Received recommendation from Dir. of Transportation to pay invoice from Bonar & Associates in the amount of \$8,357.92 for Lake Avenue Project M-F480, (LR&S);
Approved and forwarded to Civil City Accounting for payment.
36. Received pay request from Pic-Trics for cablecasting & recording City Council Meetings for the month of August in the amount of \$3,085.00;
Approved and forwarded to Civil City Accounting for payment.
37. Received recommendation for Dir. of Transportation to pay invoice #3 in the amount of \$1,380.69 for City's share of preliminary engineering costs for the period 7/30/90 thru 8/31/90 for Maplecrest Rd. P. E. Project M-F008(3), (LR&S);
Approved and forwarded to Civil City Accounting for payment.
38. Received recommendation from Dir. of Water Resources to pay invoice in the amount of \$702.60 from Conrail for annual lease fee for a sanitary sewer crossing, annual CPI adjustment, and prior balance (Sewer Utility);
Approved and forwarded to City Utilities Accounting for payment.
39. Received recommendation from Asst. Supt. of Filtration Plant to pay invoice in the amount of \$4,350.00 from Hurst Technical Services, Inc. for Instrumentation Maintenance Service, (Filtration Plant's Operating Budget);
Approved and forwarded to City Utilities Accounting for payment.
40. Auto Liability and General Liability Claims and bills for handling of claims for Board approval.
Approved and forwarded to Risk Management for handling.
41. Received Change Order for Res. #6145-90, Archer Avenue decreasing contract amount \$4.80, Tomco Construction is the contractor; (Revolving Barrett Law)
Approved subject to Councilmanic approval.
42. Received Special Street Permit from Brooks Construction Co., Inc. for Cook Road and Industrial Park Section II.
Approved and forwarded to Street Engineering for their handling.
43. Agreement between Indiana Department of Transportation and City covering railroad force account work using Federal Highway funds for Railroad Crossing (Leesburg Road at Norfolk & Southern) Project No. RRP-F496(001).
Approved and forwarded to IDOT for their execution. Copy to be placed on file in vault.
44. Addendum to Board of Public Works Contract for Special Legal Services between City Utilities and Jack E. Roebel, attorney;
Approved. Copy herein incorporated.
45. Recommendation from Street Engineering regarding petition for curb repair at 4036 Avondale Drive using 1991 COIT funds; property owner share \$105.50 and City share \$105.50;
Board concurred with recommendation contingent upon available funding.

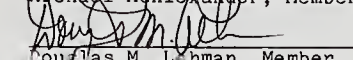
46. Recommendation from Street Engineering regarding petition for repair and replacement of curb and sidewalk at 3601 Warsaw; estimated city cost \$2,400.84, estimated property owner cost \$3,601.24;
Board concurred with recommendation contingent upon available funding.
47. Recommendation from Street Engineering regarding petition for repair and replacement of sidewalk at 4330 Gaywood Drive; estimated city cost \$1,433.60 and estimated property owner cost \$2,311.68;
Board concurred with recommendation contingent upon available funding.
48. Petition for installation of street light in middle of 4600 block of Warsaw Street.
Forwarded to Street Light Engineering for further investigation.
49. Petition for installation of standard street lighting on Southdale Avenue;
Forwarded to Street Light Engineering for further investigation.
50. Petition for installation of curbs on Dodge Avenue;
Forwarded to Street Engineering for further investigation.
51. Petition for installation of curbing at 2803 Farnsworth Drive;
Forwarded to Street Engineering for further investigation.
52. Special Warranty Deed conveying West 30' Lot 9, Tompkins Addn. from City to Lee C. Green.
Approved. Copy on file in vault.
53. Resolution approving parking rates utilized by City of Fort Wayne for Civic Center Parking Garage Ph. II.
Michael McAlexander moved to approve Resolution approving parking rates utilities by City of Fort Wayne for Civic Center Parking Garage Ph. II. Motion carried. Resolution approved subject to Councilmanic approval. Copy herein incorporated.
54. Resolution regarding termination of lease arrangement for property at the southwest corner of Pontiac & Calhoun streets, commonly known as 2702 S. Calhoun St.
Michael McAlexander moved to adopt Resolution regarding termination of lease arrangement for property at the southwest corner of Pontiac & Calhoun streets, commonly known as 2702 S. Calhoun Street. Motion carried. Resolution adopted. Copy herein incorporated.
55. Received recommendation from Asst. Chief St. Eng. to pay final invoice from Wayne Asphalt & Const. Co., Inc. in the amount of \$18,654.21 for Res. #6148-90, Bluffton Road Resurfacing, (COIT)
Approved and forwarded to Civil City Accounting for payment.
56. Received recommendation from Asst. Chief St. Eng. to pay final invoice from Wayne Asphalt & Const Co., Inc. in the amount of \$9,471.42 for Res. #6152-90, South Calhoun Street Resurfacing, (COIT);
Approved and forwarded to Civil City Accounting for payment.
57. Received recommendation from Asst. Chief St. Eng. to pay invoice #2 from Weikel Line Co. in the amount of \$40,559.40 for Res. #6139-90, Woodward Avenue, (COIT);
Approved and forwarded to Civil City Accounting for payment.
58. Discussion of request by Mr. Robert Wyland to reopen a drive access onto Superior Street at Wells Street. Mr. Wyland is requesting that the Traffic/Street Engineering decision to close this drive be overruled by the Board of Public Works & Safety.
To be reviewed further by Traffic Engineering and Street Engineering. Both departments to report findings to board.
59. GT Software, Inc. Software System Agreement.
Approved subject to changes agreed upon. Copy on file in vault.

60. Computer Systems and Applications, Inc. Annual Software Maintenance Agreement.
 Approved subject to changes agreed upon. Copy on file in vault.
61. Computer Systems and Applications, Inc. License and Services Agreement.
 Approved subject to changes agreed upon. Copy on file in vault.

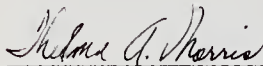
Meeting adjourned at 10:00 a.m.


 Charles D. Layton, Director


 Michael McAlexander, Member


 Douglas M. Lehman, Member

ATTEST:



Thelma A. Morris, Clerk Protem

SEPTEMBER 19, 1990

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Filtration Plant

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Patricia J. Crick, Clerk

PRESENT: All Board Members & Clerk, Terry Atherton & Deb Farrell, Water Resources, Mark Gensic & Ann Smith, City Eng., Mel Salyer, St. Eng., Walter Jordan & Charles Bailey, Contract Compliance, Jean Moore & Ted Katras, Filtration Plant, Neil Wisler, WPC Plant.

1. AWARD: Resolution 913-90, Congress-Bueter Sanitary Sewer Extension to Bercot, Inc. in the amount of \$6,550.00;
Approved. Notice of Award to be sent to Bercot, Inc.
2. AWARD: Resolution 6175-90, Hoagland Avenue Resurfacing to Wayne Asphalt & Construction Company in the amount of \$27,925.00, (COIT), PRIOR APPROVAL REQUESTED;
Approved. Notice of Award to be sent to Wayne Asphalt & Construction Company.
3. AWARD: Resolution 6179-90, Neighborhood Commercial Capital Improvement Package I to Dehner Construction Company in the amount of \$27,695.00 for the Base Bid and \$5,372.00 for the Alternate 1, (CDBG), PRIOR APPROVAL REQUESTED;
Approved Notice of Award to be sent to Dehner Construction Company.
4. Recommendation from Asst. Chief Street Engineer for Resolution 6174-90, 1990 Urban Enterprise Capital Improvement - Curbs, Sidewalks, Wingwalk and Concrete Drive Approaches that the bids be laid aside and new bids be taken prior to the first of the new year;
Board concurred with recommendation that new bids be taken prior to the first of the new year.
5. EMERGENCY RESOLUTION for deteriorated existing 18" corrugated metal storm sewer and connecting brick inlets in the 6800 block of Fairfield Avenue;
Michael McAlexander moved to approve Emergency Resolution for deteriorated storm sewer and connecting brick inlets in the 6800 block of Fairfield Avenue. Motion carried. Emergency Resolution approved and adopted. Copy herein incorporated. Purchase Order to be issued to Dehner Construction, Inc., not to exceed \$18,000.00.
6. IMPROVEMENT RESOLUTION 6181-90, Tacoma Avenue Resurfacing (COIT);
Michael McAlexander moved to approve Res. #6181-90, Tacoma Avenue Resurfacing. Motion carried. Resolution approved and adopted. Copy herein incorporated.
7. Recommendation from Director of Water Engineering to accept the Kensington Downs Section IV, Phase II, Contract 9008, as an integral part of the City's water system;
Approved. Acceptance letter to be sent to Geiger Developing, Inc.
8. Recommendation from Director of Water Engineering to accept the Breconshire Phase IV as an integral part of the City's water system;
Approved. Acceptance letter to be sent to Liberty Construction, Inc.
9. Recommendation from Director of Transportation Engineering to accept for maintenance purposes the following streets, Stonefield Drive, Wayfield Drive and Plainfield Drive in Stonefield Phase I, Section I;
Approved. Acceptance letter to be sent to Wayne Asphalt & Con-

struction Company, Inc.

10. Contract 90-S-36 between the City and Cyn-Ja, Inc. to construct a local sanitary sewer system to serve Harrison Street and Wayne Street Diner;
Approved and forwarded to WPC Engineering for their handling.
11. Received recommendation from Superintendent Filtration Plant to pay invoice received from Gibson, Tourney, Kim Inc. for Roof Repair and Masonry Restoration Project in the amount of \$2,197.29, (1990 WATER BOND);
Approved and forwarded to City Utilities Accounting for payment.
12. Received recommendation from Superintendent Filtration Plant to pay invoice received from W. W. Engineering & Science for Chemical Handling Equipment Project, at the Filtration Plant, Contract 90-W-04 in the amount of \$4,414.83, (1990 WATER BOND);
Approved and forwarded to City Utilities Accounting for payment.
13. Received recommendation from Superintendent Filtration Plant to pay invoices received from McNamee, Porter and Seeley, Inc. for Cedarville Dam Rehabilitation, Phase I in the amount of \$2,526.58 for Payment #2, Payment #3 in the amount of \$1,950.77, Contract 90-W-03, (1990 WATER BOND);
Approved and forwarded to City Utilities Accounting for payment.
14. Received recommendation from Asst. Chief Street Engineer to pay invoice received from Weikel Line Co., Inc. in the amount of \$684.68 for Resolution 6142-90, South Calhoun Street Sidewalks and Wingwalks, (COIT/REVOLVING BARRETT LAW);
Approved and forwarded to Barrett Law for payment.
15. Received recommendation from Asst. Chief Street Engineer to pay invoice received from Dehner Construction Co., Inc. in the amount of \$23,934.40 for Resolution 6154-90, Fairmont Place Addition, (COIT/BARRETT LAW);
Approved and forwarded to Barrett Law for payment.
16. Received recommendation from Superintendent Filtration Plant to pay invoice received from Hinshaw Roofing and Sheet Metal Co., Inc. for Roof Repair - Filtration Plant, Contract 90-W-01 in the amount of \$33,747.22 to Consultant and \$1,874.86 to Escrow for partial payment #4, also partial payment #5 in the amount of \$27,501.56 to Contractor and \$1,447.45 to Escrow, (1990 WATER BOND);
Approved and forwarded to City Utilities Accounting for payment.
17. Received recommendation from Director of Water Resources to pay final invoice received from All Star Construction & Excavating, Inc., for Congress Avenue Water Main Extension, Resolution 1054-89 in the amount of \$2,494.28, (REVOLVING BARRETT LAW);
Approved and forwarded to Barrett Law for payment.
18. Received recommendation from Street Engineering Department regarding petition for repair and replacement of sidewalk at 2926 Shady Oak Drive that subject file can be closed. Property Owner had already completed the work;
19. Petition received for curbs on east side of 4800 and 4900 Block of Buell Drive from Pettit to Lenox;
Forwarded to Street Engineering for further investigation.
20. Contract for Northland Park Homes - Water Contract 9011 between the City and Northland Park Homes to serve California Road;
Approved and forwarded to Water Engineering for their handling.
21. Approval of Board minutes of September 12, 1990;
Douglas Lehman moved to approve Board minutes of September 12, 1990. Motion carried. Minutes approved.
22. Approval of Subdivision plat for Breconshire Phase IV, Plan Commission has granted a conditional approval;
Approved.

23. Received recommendation from Director of Water Resources to pay invoice received from Earth Construction, Inc. for Main Street Feeder - Phase I - Contract 90-XP-2 in the amount of \$84,826.03 (1990 WATER BOND);
Approved and forwarded to City Utilities Accounting for payment.
24. Received recommendation from Superintendent Filtration Plant to pay invoice received from Trisco System, Inc. in the amount of \$111,296.30 and \$5,857.70 to Escrow for Masonry Repair Project, Contract 90-W-02, (1990 WATER BOND);
Approved and forwarded to City Utilities Accounting for payment.
25. Change Order #1 for Cedarville Dam Repairs.
Approved.

Meeting adjourned at 9:30 a.m.


Charles E. Layton, Director

Michael McAlexander, Member


Douglas M. Lehman, Member

Attest:


Patricia J. Crick, Clerk

September 20, 1990

Department of Public Works & Safety
Office of the Board
Hearing held at 3:00 p.m.
Third Floor Conference Room

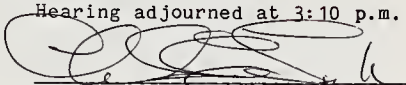
Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Patricia J. Crick, Clerk

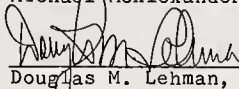
1. Notice to Property Owners - East Sherwood Terrace - Congress Avenue Sanitary Sewer Extension - Res. #914-90

Confirmed. Remonstrance period up September 30, 1990.

Hearing adjourned at 3:10 p.m.


Charles E. Layton, Director

Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:

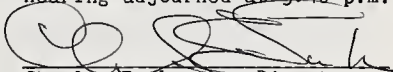

Patricia J. Crick, Clerk

Hearing held at 3:30 p.m.

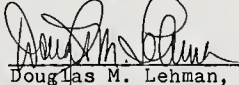
1. Notice of Final Hearing for Confirmation of Assessment
Pettit Avenue Sanitary Sewer - Res. #910-89

Michael McAlexander moved to confirm assessment roll for
Pettit Avenue Sanitary Sewer - Res. #910-89. Motion carried.
Assessment roll confirmed and sent to the Department of Finance.

Hearing adjourned at 3:40 p.m.


Charles E. Layton, Director

Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:


Patricia J. Crick, Clerk

September 26, 1990

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: Charles Layton, Douglas Lehman, Patricia Crick, BOW, R. David Boyer, Atty., Carl O'Neal, Trans., Mel Salyer, St. Eng., Charles Bailey & Walter Jordan, Contract Compliance. Michael McAlexander, absent.

1. **RECEIVE BIDS - Repair of Railroad Spur to Filtration Plant**

Moellering Const. \$19,960
Soils, Inc. 16,100
Eng. Est. - \$14,800.00
WPC Engineering to tabulate and report.

2. **RECEIVE BIDS - Res. #218-90, Street Lighting Maintenance & Unit Price Contract**
T & F Const. Corp. \$113/workday
Street Light Engineering to tabulate and report.

3. **AWARD: Resolution 6177-90, Bonsib Building Sidewalk Rehabilitation to Brooks Construction in the amount of \$38,300.00, (RE-DEVELOPMENT);**
Approved. Notice of award to forwarded to Brooks Construction.

4. Approval of Board minutes of September 19, 1990 and public hearing minutes of September 20, 1990;
Douglas Lehman moved to approve Board minutes of September 19, 1990 and public hearing minutes of September 20, 1990. Motion carried. Minutes approved.

5. Received recommendation from Director of Water Resources to pay invoice received from Dehner Construction, Inc. for Sherwood Terrace Water Main Extension, Resolution 1057-89 in the amount of \$16,848.00, (REVOLVING BARRETT LAW);
Approved and forwarded to Barrett Law office for payment.

6. Received recommendation from Director of Water Resources to pay invoice from Land, Inc. for Clermont-Senate Sanitary Sewer, Resolution 911-89 in the amount of \$6,411.60 (REVOLVING BARRETT LAW);
Approved and forwarded to Barrett Law office for payment.

7. Received recommendation from Director of Transportation to pay invoice received from Technical Services for Crescent/Anthony in the amount of \$9,656.17 (LR&S);
Approved and forwarded to Civil City Accounting for payment.

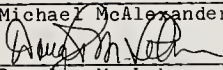
8. Received recommendation from Asst. Chief Street Eng. regarding Resolution 6178-90, Patterson Fletcher Building Sidewalk Rehabilitation to reject bids received and rebid the project because the bids were extremely over the Engineer's estimate;
Board concurred with recommendation to reject bids for Res. #6178-90 and rebid project.

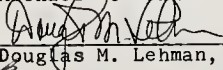
9. Encroachment license agreement for an existing sign and new canvas awning into the right-of-way of State Blvd., requested by Acme Bar Inc.;
Douglas Lehman moved to approve encroachment license requested by Acme Bar Inc. Motion carried. Encroachment license approved.

10. Encroachment license agreement for replacement of awning on the south side of 256 W. Main Street, requested by James Antil, Business Furniture Outlet;
Douglas Lehman moved to approve encroachment license requested by James Antil, Business Furniture Outlet. Motion carried. Encroachment license approved.
11. Encroachment license agreement for an 8' privacy fence, requested OmniSource Corporation;
Douglas Lehman moved to approve encroachment license requested by OmniSource Corporation. Motion carried. Encroachment license approved.
12. Encroachment license agreement for a fence and air conditioning condenser unit, requested by Tom Cain;
Douglas Lehman moved to approve encroachment license requested by Tom Cain. Motion carried. Encroachment license approved.
13. **IMPROVEMENT RESOLUTION 6182-90, Patterson-Fletcher Bldg. Sidewalk Rehabilitation, (REDEVELOPMENT);**
Douglas Lehman moved to approve and adopt Res. #6182-90, Patterson-Fletcher Bldg. Sidewalk Rehabilitation. Motion carried. Res. #6182-90 approved and adopted. Copy herein incorporated.
14. Received recommendation from Director of Water Resources to pay final invoice received from Bercot, Inc. for Resolution 910-89, Pettit Avenue Sanitary Sewer in the amount of \$1,313.50, (REVOLVING BARRETT BOND);
Approved and forwarded to Barrett Law office for payment.
15. Contract with GT Software, Inc. for Software System;
Approved. Copy on file in vault.
16. Contract with Computer Systems and Applications, Inc. for Annual Software Maintenance;
Approved. Copy on file in vault.
17. Filtration Plant Engineering Contract for design of the new laboratory facilities at the Water Filtration Plant, recommendation from the City Engineer to have WW Engineering & Science, Inc. as Consultant;
Approved. Copy on file in vault.
18. Contract 913-1990 between the City and Bercot, Inc., Spy Run Storm Sewer Improvement in the amount of \$6,550.00
Approved subject to Councilmanic approval.
19. Received recommendation from Asst. Chief Street Engineer to pay invoice received from Weikel Line Co., Inc. in the amount of \$21,332.16, for Resolution 6139-90, Woodward Avenue, (REVOLVING BARRETT LAW);
Approved and forwarded to Barrett Law office for payment.
20. Recommendation from Asst. Chief Street Engineer to award to Brooks Construction Co., Resolution No. 6180-90, S. Anthony Blvd. - Pontiac to Drexel, Curbs & Resurfacing. Recommends project be awarded in two separate contracts. Phase I in the amount of \$58,655.00, (COIT), Phase II - 1991 Coit;
Approved. Notice of award to be sent to Brooks Construction Co.
21. Recommendation from WPC Engineering to accept the Tokheim Sanitary Sewer as an integral part of the City's Sanitary Sewer System;
Approved and acceptance letter to be sent to Scheidleman Excavating.

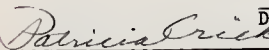
Meeting adjourned at 9:47 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:


Patricia Crick

October 3, 1990

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Terry Atherton, Water Resources, R. David Boyer, Assoc. Atty., Steve Martin, C. U. Acctg., Neil Wisler, WPC Plant, Mark Gensic, City Eng., Terri Magley, Operations, Mel Salyer, St. Eng., Walter Jordan, Contract Compliance.

1. Approval of Board minutes of September 26, 1990;
Douglas Lehman moved to approve Board minutes of September 26, 1990. Motion carried. Minutes approved.
2. Request from General Accounting to write off City Utilities Accounts;
Approved.
3. Received contract from Asst. Chief Street Engineer for Resolution 6180-90, South Anthony from Pontiac to Drexel for Restoration of Fire Duct System between the City and T & F Construction Co., in the amount of \$21,000.00, (COIT);
Approved.
4. Sewer Contract 90-S-31, between the City and Reindeer Associates, for sanitary sewer system to serve Vanguard Drive;
Approved and forwarded to WPC Engineering for their handling.
5. Contract 6179-90 for Neighborhood Commercial Capital Improvement Package I between the City and Dehner Construction Co., in the amount of \$33,067.00 for Base Bid and Alternate, (CDBG);
Approved subject to Councilmanic approval.
6. Contract 6175-90, Hoagland Avenue Resurfacing between the City and Wayne Asphalt & Construction in the amount of \$27,925.00, (COIT);
Approved subject to Councilmanic approval.
7. Received pay request from Pic-Trics for cablecasting & recording City Council meetings for the month of September in the amount of \$1,710.00;
Approved and forwarded to Civil City Accounting for payment.
8. Received recommendation from Asst. Chief Street Engineer to pay invoice received from Geiger Developing, Inc. in the amount of \$9,324.83 for Misc. Invitational Bid, Fairfield Ditch Spoil Repair, (COIT);
Approved and forwarded to Civil City Accounting for payment.
9. Received recommendation from Director Trans. Engineering to pay invoice received from Bonar & Assoc. in the amount of \$5,107.95 for Lake Avenue (U.S. 30 to Maysville Road), Project M-F480, (LR&S);
Approved and forwarded to Civil City Accounting for payment.
10. Received Change Order 1 for WPC-Plant Radio Tower increasing the contract amount by \$6,445.00 due to changes in the soil condition at the site, Contract 90-WP-01;
Approved subject to Councilmanic approval.
11. Received Change Order 2 for WPC-Plant Radio Tower increasing the contract amount by \$7,662.00 due to changes in the soil conditions at the site, Contract 90-WP-01;
David Boyer recommended that Change Order #2 be denied.
Michael McAlexander moved to reject Change Order #2 for Contract 90-WO-01. Motion carried. Change Order #2 for rejected.

12. Received request from Rev. Keckler with Associated Churches to waive the fee for a Barricade permit to park its religious education trailer in a no-parking zone in front of Franke Park School;
Michael McAlexander moved to deny request from Rev. Keckler to waive fee for barricade permit. Motion carried.
Barricade fee denied.
13. Filtration Plant Engineering Contract for Pump Station Control and Telemetry not to exceed \$196,208.00;
Held for further review until next week.
14. General Services Agreement between the City and Commonwealth Engineers, Inc. for NPDES Permit Negotiations;
Tabled.
15. Director of Water Resources requests the Board approve a one acre assessment for a single family resident on Wallen Road for Contract 90-S-10, Millstone & Hearthstone Off-Site Sanitary Sewer;
Approved.
16. Received reply from Street Light Engineering regarding petition sent down January 4, 1990 regarding street light on Drexel Avenue; no recommendation on this request because it has been taken care of by the Maintenance Dept.;
17. Received petition for replacement of sidewalks and curbs in the 1400 block of East Wayne Street;
Forwarded to Street Engineering for further investigation.
18. Received petition for paving of sidewalk in the 4600 block of Smith Street;
Forwarded to Street Engineering for further investigation.
19. Consideration of lease proposal for Civic Center Parking Garage, APCOA;
David Boyer, Assoc. Atty., recommended signing the lease as it was negotiated. Board concurred. Lease proposal approved.
20. Auto Liability and General Liability Claims for Board approval;
Approved and forwarded to Risk Management for their handling.
21. Received recommendation from Superintendent, WPCM to pay invoice from Witwer Construction, Inc. in the amount of \$106,318.80 and \$11,813.20 to Escrow for Water pollution Control Maintenance Building, (SEWER UTILITY FUNDS);
Approved and forwarded to City Utilities Accounting for payment.

Meeting adjourned at 9:20 a.m.

Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:


Patricia J. Crick, Clerk

October 10, 1990

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: Michael McAlexander, Doug Lehman, Patricia Crick, Linda Buskirk, BOW, Mark Gensic, City Eng., Tim Warren, St. Ltg., Mel Salyer, St. Eng., John McLane, Filtration Plant, Chuck Bailey, Contract Compliance, R. David Boyer, Atty., Marion Robinson, WPC Eng. Charles E. Layton, absent.

1. **RECEIVE BIDS - Res. #6181-90, Tacoma Avenue Resurfacing (COIT)**

Brooks Const.	39,240.00
S. E. Johnson	42,720.00
Wayne Asphalt	36,660.00
Eng. Est.	35,340.00

Street Engineering to tabulate and report.

2. **Award: Resolution 218-90, Street Lighting Maintenance & Unit Price Contract to T & F Construction Corp., (DEPARTMENTAL BUDGET);**

Notice of Award to be sent to T & F Construction Corporation. Street Light Engineering to prepare contracts.

3. **Award: Repair of Railroad Spur - Filtration Plant to Soils Engineering and Excavating, Inc. in the amount of \$16,100.00 (WATER UTILITY);**

Notice of Award to be sent to Soils Engineering and Excavating, Inc. WPC Engineering to prepare contracts.

4. **Approval of Board minutes of October 3, 1990; Douglas Lehman moved to approve Board minutes of October 3, 1990. Motion carried. Minutes approved.**

5. **Final Change Order received from Dehner Construction, Inc. in connection with the Hillcrest Water Main Replacement Phase III, Contract #90-02, increasing the contract amount \$4,897.88; Approved subject to Councilmanic approval.**

6. **Received recommendation from WPC Eng. to accept Breconshire Section IV, Contract 90-S-24 as an integral part of the City's sanitary sewer system; Approved and acceptance letter to be sent to Liberty Construction.**

7. **Received recommendation from WPC Eng. to accept Contract 90-S-12, Mariners Ridge Section 4 as an integral part of the City's sanitary sewer system; Approved and acceptance letter to be sent to T-G Excavating.**

8. **Received recommendation from Director of Trans. Eng. to accept streets for future maintenance North Pointe Woods, Section II, Phase II; Approved and acceptance letter to be sent to E & B Paving.**

9. **Received recommendation from Director of Water Resources to pay invoice received from Brooks Construction Company, Inc. in the amount of \$2,884.63 and \$9,160.45, Resolution 6135-89, Superior Street Water Main Break Repair, (WATER UTILITY); Approved and forwarded to City Utilities Accounting for payment.**

10. Received recommendation from Asst. Supt. of Filtration Plant to pay invoice in the amount of \$4,350.00 from Hurst Technical Services, Inc. for Instrumentation Maintenance Service, (FILTRATION PLANT'S OPERATING BUDGET);
Approved and forwarded to City Utilities Accounting for payment.
11. Received invoice from City Utilities for Hydrant Rental for October, 1990 in the amount of \$81,073.35;
Approved and forwarded to Civil City Accounting for payment.
12. Correction to invoices received from Superintendent, WPCM from Hinshaw Roofing and Sheet Metal Co., Inc. for work performed on Roof Repair and Masonry Restoration Project, Contract 90-W-01, Payment #4 in the amount of \$37,497.00 and Payment #5 in the amount of \$30,472.64 (1990 WATER BOND);
Approved and forwarded to City Utilities Accounting for payment.
13. Received Change Order 2 from Tomco Construction Co., Inc. for Resolution 6140-90, Dodge Avenue-Crescent to Florida decreasing the contract amount by \$.90;
Approved subject to Councilmanic approval.
14. Contract 6180-90 between the City and Brooks Construction Co., Inc. in the amount of \$58,655.00 Phase I, South Anthony-Pontiac to Drexel, Curbs & Resurfacing (COIT);
Approved subject to Councilmanic approval.
15. Contract 6177-90 between the City and Brooks Construction Co., Inc. in the amount of \$38,300.00 for Bonsib Building Sidewalk Rehabilitation (REDEVELOPMENT);
Approved and forwarded to C&ED for payment.
16. Received recommendation from Asst. Chief Street Eng. to pay invoice received from Weikel Line Co., Inc. in the amount of \$43,128.00 for Resolution 6164-90, Memorial Park NSA '90, (CDBG);
Approved and forwarded to C&ED for payment.
17. Received recommendation from Asst. Chief Street Eng. to pay final invoice received from Tomco Construction in the amount of \$2,672.76 for Resolution 6143-90, Wayne Street Curbs & Walks, Base Bid (COIT);
Approved and forwarded to Civil City Accounting for payment.
18. Received recommendation from Asst. Chief Street Eng. to pay final invoice received from Tomco Construction in the amount of-\$1,281.53 for Resolution 6143-90, Wayne Street Curbs & Walks, Alternate I (COIT);
Approved and forwarded to Civil City Accounting for payment.
19. Received recommendation from Asst. Chief Street Eng. to pay invoice received from Dehner Construction Co., Inc. in the amount of \$12,933.45 for Resolution 6171-90, Hayden Street (COIT);
Approved and forwarded to Civil City Accounting for payment.
20. Received recommendation from Asst. Chief Street Eng. to pay final invoice received from Dehner Construction Co., Inc. in the amount of \$1,437.05 for Resolution 6171-90, Hayden Street (COIT);
Approved and forwarded to Civil City Accounting for payment.
21. Received recommendation from Asst. Chief Street Eng. to pay invoice received from Gaines Construction Co in the amount of \$2,109.82 for Resolution 6132-89, NCACI Sears 1989 (C&ED);
Approved and forwarded to C&ED Accounting for payment.
22. Contract for Filtration Plant Engineering Pump Station Control and Telemetry between the City and EMA Services, Inc.;
Approved. Copy on file in vault.
23. Received recommendation from Director of Water Resources to accept Village of Northoaks Section II, Contract 90-S-28 as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Liberty Construction.
24. Received recommendation from Director of Water Resources to accept Millstone Section I, Contract 90-S-20 as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Kurtz Excavating.

25. Received recommendation from Director of Water Resources to accept Harrison & Wayne Street Sanitary Sewer, Contract 90-S-36 as an integral part of the City's sanitary sewer system;
Approved and acceptance letter forwarded to Evans Excavating.
26. Received recommendation from Director of Water Resources to accept Auburn Farms Section II Sanitary Sewer, Contract 90-S-30, as an integral part of the City's sanitary sewer system;
Approved and acceptance letter forwarded to Kurtz Excavating.
27. Request for Barricade Permit Fee to be waived for Holiday Fest for November 21, 1990;
Douglas Lehman moved to approve request to waive barricade fee for Holiday Fest for November 21, 1990. Motion carried. Barricade fee waived.
28. Received Resolution from City Plan Commission for vacation of utility easement in Delta Heights Addition, petitioned by Thomas P. Jehl;
Douglas Lehman moved to approve Resolution from City Plan Commission for vacation of utility easement in Delta Heights Addition. Motion carried. Resolution approved.
29. Received Resolution to extend a license agreement between the City and Beacon Heights Church of the Brethern allowing the church to utilize Curdes Avenue east of Beacon Street as additional parking;
Douglas Lehman moved to approve Resolution to extend a license agreement between City and Beacon Heights Church of the Brethern. Motion carried. Resolution approved and copy herein incorporated.
30. Received recommendation from Asst. Chief Street Eng. to pay invoices received from Tomco Construction Company. Invoice #2 in the amount of \$1,342.71 (Alternate Bid 2) and invoice #3 (Base Bid) in the amount of \$29,014.56 for Resolution 6161-90, Westfield NSA '90;
Approved and forwarded to C&ED Accounting for payment.
31. Request to reconsider termination of lease agreement for parking lot at the corner of Pontiac and Calhoun Streets;
Douglas Lehman moved not to reconsider termination of lease agreement for parking lot at the corner of Pontiac and Calhoun Streets. Motion carried. Lease not reconsidered.
32. Received recommendation from Asst. Chief Street Eng. that bids be set aside for Resolution 6176-90, Central Bldg., Sidewalk Rehabilitation and submit project for new advertisement for bids;
Board concurred with recommendation that bids be rejected for Res. #6176-90 and project to be rebid.
33. Improvement Resolution 6183-90, Central Building Sidewalk Rehabilitation (REDEVELOPMENT);
Douglas Lehman moved to approve and adopt Improvement Resolution #6183-90, Central Building Sidewalk Rehabilitation. Motion carried. Resolution approved and adopted. Copy herein incorporated.
34. Received Change Order 1 from Gaines Construction Co. for WMS Street Cuts, Package XI, Resolution 6128-89, decreasing the contract amount by \$1,197.50;
Approved subject to Councilmanic approval.
35. Received Change Order 1 from Weikel Line Co. for Woodward Avenue - State to Curdes, Resolution 6139-90, decreasing the contract amount by \$13,736.60;
Approved subject to Councilmanic approval.
36. Received recommendation from Asst. Chief Street Eng. to pay invoice received from Dehner Construction Company in the amount of \$35,101.96, Resolution 6154-90, Fairmont Place Addition Phase I, (BARRETT LAW/COIT);
Approved and forwarded to Barrett Law for payment.
37. Received recommendation from Director of Trans. Eng. to accept streets for future maintenance, Breconshire, Phase IV;
Approved and acceptance letter to be sent to Lakeside Construction.

38. Received recommendation from Dir. of Water Resources to pay partial payment #4 in the amount of \$6,232.83 from Dehner Construction, Inc. for work performed on Contract 90-02, Hillcrest Water Main Replacement Phase III (1990 WATER BOND);
Approved and forwarded to City Utilities Accounting for payment.

Meeting adjourned at 9:25 a.m.



Charles E. Layton, Director



Michael McAlexander, Member



Douglas M. Lehman, Member

Attest:



Patricia J. Crick, Clerk

October 17, 1990

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Mark Gensic & Ann Smith, City Eng., Terry Atherton, Water Eng., Mel Salyer, St. Eng., Debbie Gillespie, PIO, John McLane, Filtration Plant.

1. **RECEIVE BIDS** - Res. #6182-90, Patterson-Fletcher Sidewalk Rehabilitation

	Base	Alt. #1	Alt. #2
Construction			
Management & Eng.	41,269.51	38,495.80	4,970.05
Dehner Const.	60,924.00	53,349.00	16,240.00
Louis G. Petro & Assoc.	37,390.01	27,121.07	13,520.30
Weikel Line	42,976.75	38,383.75	10,853.00
Eng. Est.	\$55,142.00	\$49,874.00	\$14,415.00
Street Engineering to tabulate and report.			

2. **AWARD:** Resolution 6181-90 Tacoma Avenue Resurfacing to Wayne Asphalt & Construction Company in the amount of \$36,660.00 (COIT);
Notice of award to be sent to Wayne Asphalt & Construction Company. Street Engineering to prepare contracts.
3. **AWARD:** Water Contract 90-W-04, Motorizing six (6) butterfly valves on the high service pumps, Filtration Plant to Shambaugh & Sons in the amount of \$57,600.00, (WATER BOND);
Notice of Award to be sent to Shambaugh & Sons. Water Engineering to prepare contracts.
4. Received recommendation from Director of Water Resources to accept Parkview Addition, Section C, Phase II as an integral part of the City's storm sewer system;
Approved and acceptance letter to be sent to Geiger Developing.
5. Approval of Board Minutes of October 10, 1990;
Douglas Lehman moved to approve Board Minutes of October 10, 1990. Motion carried. Minutes approved.
6. Received recommendation from Asst. Chief Street Eng. to pay invoice received from Tomco Construction Co., Inc. for Resolution 6166-90, Hamilton NSA '90 in the amount of \$21,615.75 (CDBG);
Approved and forwarded to C&ED for payment.
7. Change Order 1 for Capitol Avenue Resurfacing, Resolution 6155-90 decreasing the contract amount \$2,364.85;
Approved subject to Councilmanic approval.
8. Change Order 1 for North Anthony Blvd.- Lake to Cody, Resolution 6138-90 increasing the contract amount \$1,139.01;
Approved subject to Councilmanic approval.
9. Change Order 1 for Lynn Avenue, Curbs, Wingwalks & Resurfacing, Resolution 6146-90 decreasing the contract amount \$4,241.35;
Approved subject to Councilmanic approval.

10. Received recommendation from Traffic Eng. Dept. for the following bus hut locations:

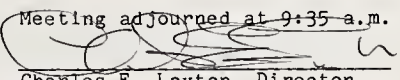
1. 3200 Reed Road (at Snider High School exit), this location can be approved as submitted.
2. State Blvd. at Kentucky Avenue - this location should be rejected.

Board concurred with Traffic Eng. Dept. recommendation to approve bus hut at 3200 Reed Road and deny bus hut on State Blvd. at Kentucky.

11. Received recommendation from Asst. Chief Street Eng. to pay invoice received from Tomco Construction in the amount of \$15,787.98 for Resolution 6169-90, West Dewald Street (COIT);
Approved and forwarded to Civil City Accounting for payment.
12. Extension of deadline for the Grant Recipient Agreement for College Access Channel 6, original grant deadline is October 24, 1990;
Approved.
13. Received recommendation from Traffic Engineer regarding Old Mill Road & Westover Road/Stratford Road temporary traffic island; Traffic Engineer David Ross reported that public acceptance of the traffic island as a speed control device was mainly negative. It was his recommendation that if a permanent traffic island is considered for the intersection that geometric, drainage and landscaping improvements be developed for the entire intersection. The Board concurred.
14. Received recommendation from Traffic Engineer regarding petition requesting the making of a one-way street, going westbound for said one block of West Oakdale;
Traffic Engineer David Ross to contact residents on Nuttman and Oakdale to get their input on making Nuttman a one-way street.
15. Received petition for resurfacing of Murray Street from Calhoun to Lafayette;
Forwarded to Street Engineering for further investigation.
16. Received petition for installation of sanitary sewers at Fleming Avenue and Gretna Avenue from Wayne Trace to Bueter Avenue;
Approved and forwarded to WPC Engineering for their investigation.
17. Contract 9020 between the City and Melody Builders of Fort Wayne to construct water main systems, to serve Stillwater Place Section II;
Approved and forwarded to Water Engineering Department for their handling.
18. Contract 9019 between the City and Arbor Land Corporation to construct water main systems to serve Stillwater Place Section I;
Approved and forwarded to Water Engineering Department for their handling.
19. Received recommendation from Water Engineering to accept Auburn Farms Section II as part of the City's water system, Contract 9017;
Approved and acceptance letter to be sent to Kurtz Excavating.
20. Received recommendation from Director of Water Resources to accept Kensington Downs Section IV as an integral part of the City's sanitary sewer system, Contract 90-S-18;
Approved and acceptance letter to be sent to Geiger Developing.
21. Received recommendation from Asst. Chief Street Eng. to pay invoice received from Gaines Construction Company in the amount of \$386.50 for retainage for Resolution 6147-90, Riviera Drive Walk Replacement, (BARRETT LAW/COIT);
Approved and forwarded to Barrett Law for payment.
22. Received recommendation from Asst. Chief Street Eng. to pay invoice received from Mergy Construction Company in the amount of \$24,601.97 for Resolution 6160-90, Birchwood Avenue, (COIT);
Approved and forwarded to Civil City Accounting for payment.

23. Received recommendation from Asst. Chief Street Eng. to pay invoice received from Tomco Construction in the amount of \$1,754.22 for retainage for Resolution 6169-90, West Dewald Street, (COIT);
Approved and forwarded to Civil City Accounting for payment.
24. Received recommendation from Asst. Chief Street Eng. to pay invoice received from Wayne Asphalt & Construction Co. in the amount of \$64,702.26 for Resolution 6162-90, Goshen & Harris Road Intersection (Base Bid), (COIT);
Approved and forwarded to Civil City Accounting for payment.
25. Received recommendation from Asst. Chief Street Eng. to pay invoice received from Wayne Asphalt & Construction Co. in the amount of \$8,138.86 for Resolution 6162-90, (Alternate Bid), (COIT);
Approved and forwarded to Civil City Accounting for payment.
26. Received invoice from Street Light Eng. in the amount of \$12,966.02 for 6th District 1990 COIT Projects, (COIT);
Approved and forwarded to Civil City Accounting for payment.
27. Received invoice from Street Light Eng. in the amount of \$1,942.94 for Resolution 210-89, Eileen Street for 5th District Coit Projects, (BARRETT LAW);
Approved and forwarded to Barrett Law office for payment.
28. Received invoice from Street Light Eng. in the amount of \$22,503.68 for Resolution 216-89, Indian Village III for 4th District Coit Projects, (BARRETT LAW);
Approved and forwarded to Barrett Law office for payment.
29. Received request for waiver of the \$250 Barricade Permit fee for the Abbett PTA Halloween Carnival parade scheduled for 10/26/90 from 5:30 - 6:00 P.M.;
Approved.
30. Received recommendation from Director of Water Resources to pay invoice received from All Star Construction & Excavating, Inc. in the amount of \$84,127.70 for Hoagland Avenue Feeder Main Phase III, Contract 90-XP-1, (1990 WATER BOND);
Approved and forwarded to City Utilities Accounting for payment.
31. Received recommendation from Director of Water Resources to pay invoice received from Earth Construction, Inc. in the amount of \$127,369.64 for Main Street Water Main Phase I, Contract 90-XP-2, (1990 WATER BOND);
Approved and forwarded to City Utilities Accounting for payment.
32. Received recommendation from Director of Water Resources to pay invoice received from Gaines Construction, Inc. in the amount of \$28,486.98 for Water Maintenance Concrete Cuts Restoration 90-06, (WATER UTILITY);
Approved and forwarded to City Utilities Accounting for payment.

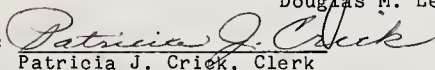
Meeting adjourned at 9:35 a.m.


Charles E. Layton, Director

Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:


Patricia J. Criel, Clerk

Wednesday, October 24, 1990

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

Present: Charles Layton, Douglas Lehman, Patricia Crick, BOW, Tim Warren, St. Ltg., Loren Cravig, Redevelopment, Chuck Bailey, Contract Compliance, Terry Atherton, Water Eng. Michael McAlexander, absent.

1. AWARD: Resolution 6182-90, Patterson-Fletcher Bldg. Sidewalk Rehabilitation to Louis G. Petro & Assoc. in the amount of \$37,390.01, Delay Notice to Proceed until approval from Contract Compliance;
Approved. Notice of award to be sent to Louis G. Petro & Assoc.

2. Approval of Board Minutes of October 17, 1990;
Douglas Lehman moved to approve minutes of October 17, 1990. Motion carried. Minutes approved.

3. Received recommendation from Asst. Chief Street Eng. to pay invoice received from Gaines Construction Company in the amount of \$4,851.90 for Resolution 6132-89, NCACI Sears 1989 (C&ED);
Approved and forwarded to C&ED Accounting for payment.

4. Received recommendation from Asst. Chief Street Eng. to pay invoice received from Wayne Asphalt & Construction Co., Inc. in the amount of \$43,681.07 for Resolution 6173-90, Engle Road Resurfacing (COIT);
Approved and forwarded to Civil City Accounting for payment.

5. Improvement Resolution for Hanna-Creighton Roof Project;
Douglas Lehman moved to approve Resolution for Hanna Creighton Roof Project. Motion carried. Resolution improved. Copy herein incorporated. Resolution #78-303-5 assigned.

6. Vacation of dedicated alley in Tabers Addition: petitioner is Lincoln National Bank Trustees;
Approved. Resolution #78-303-6 assigned.

7. Received recommendation from WPC Eng. to accept Liberty Industrial Park Sanitary Sewer Extension as part of the City's sanitary sewer system
Approved and acceptance letter to be sent to Star Excavating.

8. Received recommendation from WPC Eng. to accept Spiece Coliseum Crossing Storm Relocation as an integral part of the City's storm sewer system, Contract 90-ST-02;
Approved and acceptance letter to be sent to Kreager Brothers.

9. Received recommendation from WPC Eng. to accept Spiece Coliseum Crossing Sanitary Sewer as an integral part of the City's sanitary sewer system, Contract 90-S-17;
Approved and acceptance letter to be sent to Kreager Brothers.

10. Received recommendation from WPC Eng. to accept 4216 Maplegrove Avenue Sanitary Sewer as an integral part of the City's sanitary sewer system, Contract 90-S-7;
Approved and acceptance letter to be sent to Land, Inc.

11. Received recommendation from WPC Eng. to accept White Swan Realty Driving Range Sanitary Sewer as an integral part of the City's sanitary sewer system, Contract 88-S-59
Approved and acceptance letter to be sent to Leininger Excavating, Inc.

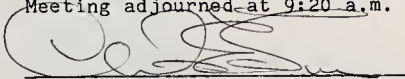
12. Received recommendation from Water. Eng. to accept Parkview Water Main Extension as an integral part of the City's water main system, Contract 9012;

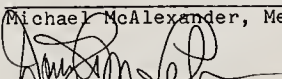
Approved and acceptance letter to be sent to Geiger Developing, Inc.

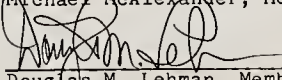
13. Change Order 1 received from Weikel Line Co., Inc. in connection with Broadway (Alternate 1) A & B Foods for Resolution 6151-90 decreasing the contract amount \$108.80;
Approved subject to Councilmanic approval.
14. Change Order 1 received from Weikel Line Co., Inc. in connection with 2457 Broadway (Base) Stitch-N-Knits for Resolution 6151-90 decreasing the contract amount \$754.90;
Approved subject to Councilmanic approval.
15. Contract 90-S-29 between the City and Scott & Barbara Armstrong to construct a local sanitary sewer system to serve 8635 Winchester Road;
Approved and forwarded to WPC Engineering for their handling.
16. Received recommendation from Director of Transportation Eng. to pay invoice received for the City's share for Maplecrest Road (S.R. 37 to Rothman Road) in the amount of \$2,250.79 for the month of September, 1990, P.E. Project (M-F008 (3), (LR&S);
Approved and forwarded to Civil City Accounting for payment.
17. Received Encroachment License Agreement from Wheatridge Association to install guard rail along Weymouth Court above drainage ditch;
Approved.
18. Received recommendation from Director of Water Resources to accept Land Drive-Ardmore Avenue-Mark Drive Sanitary Sewer as an integral part of the City's sanitary sewer system, Resolution 467-90;
Approved and acceptance letter to be sent to Dehner, Inc.
19. Received recommendation from Street Eng. regarding petition for resurfacing of Murray Street from Calhoun to Lafayette and found street is in need of resurfacing;
Approved contingent upon available funding.
20. Received request for waiver of the \$20 Barricade Permit Fee at Harmony Court beside Fort Wayne National Bank to install and remove Christmas decorations on November 6 & 7, 1990 and January 8 & 9, 1991;
Douglas Lehman moved to approve request for waiver of \$20 barricade permit fee for barricade to be placed at Harmony Court. Motion carried. Barricade fee waived.
21. Received recommendation from Asst. Chief Street Eng. to pay invoice received from Dehner Construction, Inc. in the amount of \$20,218.23 for Resolution 6167-90, Neighborhood Commercial Capital Improvement, (C&ED);
Approved and forwarded to C&ED Accounting for payment.
22. Final Change Order 1 received from Weikel Line Company in connection with Resolution 210-89, Eileen Street decreasing the contract price by \$97.34;
Approved subject to Councilmanic approval.
23. Received recommendation from Street Light Eng. to pay invoice received from Weikel Line Co., Inc. in the amount of \$21,005.57 for Resolution 216-90, Indian Village Phase III, (BARRETT-LAW/COIT);
Approved and forwarded to Barrett Law office for payment.
24. Final Change Order 1 received from Weikel Line Company in connection with Resolution 216-90, Indian Village increasing the contract price by \$1,121.32;
Approved subject to Councilmanic approval.
25. Received recommendation from Director of Water Resources to pay invoice received from Fleming Excavating, Inc. in the amount of \$13,378.50 for Resolution 468-1990, Stoney Run Creek Reconstruction, (COIT);
Approved and forwarded to Civil City Accounting for payment.
26. Received recommendation from WPC Eng. to accept Highview Sanitary Sewer Extension, Contract 90-S-15 as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Bercot, Inc.

27. Received recommendation from WPC Eng. to accept Turkey Run Sanitary Sewer as an integral part of the City's sanitary sewer system, Contract 89-S-47;
Approved and acceptance letter to be sent to Kurtz Excavating.
28. Petition received for street lights from 4525 Karen Avenue to 4611 Karen Avenue;
Forwarded to Street Light Engineering for further investigation.
29. Received recommendation from Director of Transportation Eng. to pay for engineering services performed on Community and Economic Development projects in the amount of \$2,832.40;
Approved and forwarded to C&ED Accounting for payment.
30. Sewer Contract 90-S-39 between the City and Melody Builders to construct a local sanitary sewer system to serve Stillwater Place Addition, Section II;
Approved and forwarded to WPC Engineering for their handling.
31. Sewer Contract 90-S-38 between the City and Arbor Land Corp. to construct a local sanitary sewer system to serve Stillwater Place Addition, Section I;
Approved and forwarded to WPC Engineering for their handling.
32. Received Agreement for Payment of Assessments between Fort Wayne Redevelopment Commission and owners of Patterson-Fletcher Building, Improvement Resolution 6182-90;
Approved.
33. Received recommendation from Street Eng. regarding petition for removing and replacement of curbs & sidewalks at 400 block of Kinnaird. Curbs and sidewalks are in need of repair.
Approved contingent upon available funding.
34. Received recommendation from Street Eng. regarding petition for replacement of sidewalks & curbs in the 1400 block of East Wayne Street. Curbs and sidewalks are in need of repair.
Approved contingent upon available funding.
35. Received recommendation from Street Eng. regarding petition for replacement of sidewalks in the 2300 to 2500 blocks of Cortland Avenue. Sidewalks are needed.
Approved contingent upon available funding.
36. Sanitary Sewer Contract 90-S-25 between the City and Fall Creek Development Corporation to construct a local sanitary sewer system to serve Fall Creek Section I;
Approved and forwarded to WPC Engineering for their handling.
37. Received recommendation from Director of Transportation Eng. to pay invoices received from Technical Services on Street Eng. projects, LOC 0006 Crescent/Anthony in the amount of \$9,464.28 and LOC 0026 Hobson/State in the amount of \$35.53 (LR&S);
Approved and forwarded to Civil City Accounting for payment.
38. Petition received requesting "All-Way" stop signs at the intersections of Old Mill Road and Westover, and Old Mill Road and Lexington;
Forwarded to Traffic Engineering for further investigation.

Meeting adjourned at 9:20 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Patricia J. Crick, Clerk

October 25, 1990

Department of Public Works & Safety
Office of the Board
Hearing held at **3:00 p.m.**
Third Floor Conference Room

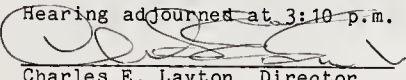
Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Patricia J. Crick, Clerk

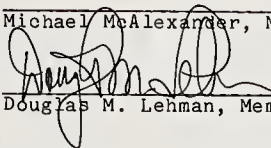
1. Notice of Final Assessment - Res. #911-89 - Clermont Ave./Senate Ave. Sanitary Sewer

Assessment roll approved and sent to the Department of Finance.

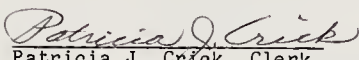
Hearing adjourned at 3:10 p.m.


Charles E. Layton, Director

Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST


Patricia J. Crick, Clerk

Hearing held at 3:30 p.m.

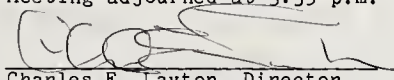
1. Notice of Final Assessment - Res. #912-90 - Congress Avenue Sanitary Sewer

Assessment roll approved and sent to Department of Finance.

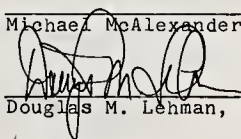
2. Recommendation from Supt. WPC Main. to pay invoice received from Witwer Construction, Inc. for work performed on WPC Maintenance Building in the amount of \$91,872.90; \$438.10 to be deposited into escrow. (Sewer Utility Funds)

Approved and forwarded to City Utilities Accounting for payment.

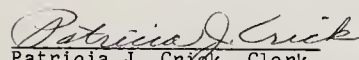
Meeting adjourned at 3:35 p.m.


Charles E. Layton, Director

Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST


Patricia J. Crick, Clerk

October 31, 1990

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

PRESENT: All Members & Clerk, Mark Gensic & Ann Smith, City Eng., Neil Wisler, WPC Plant, Bill Kohrman, WPC Main., Steve Martin, C.U. Acctg., Vicki Eichelberger & Mike Manoloff, Controller's Office, Ted Katras, John McLane, Jean Moore, Filtration Plant, Tim Warren, St. Ltg., Woody Drudge, Bob Armstrong, & Bill Bratton, St. Dept., Terry Atherton, Water Resources, John Hannaford, Police Dept., John Stafford, Strategic Planning, Mel Salyer, St. Eng.

1. **RECEIVE BIDS:** Resolution 6183-90, Central Building Sidewalk Rehabilitation (Redevelopment);
Reynolds Construction \$39,902.00
Bob Rowlett 40,262.70
Eng. Est. 43,262.70
Street Engineering to tabulate and report.
2. **AWARD:** Resolution 218-90, Street Lighting Maintenance & Unit Price Contract to T & F Construction Corp.
Contracts are attached. (PRIOR APPROVAL REQUESTED)
Approved. Notice of award to be sent to T & F Construction Corp.
3. **Board of Works Presentations - 15 minutes each**
Martin - Financial Overview
Gensic - Water Utility
Wisler - WPC Utility
Atherton - Distribution & Collection Systems/Storm Drainage
4. **Resolution for Amendments to the General Rules and Regulations of the Fort Wayne Water Utility;**
Deferred until next week.
5. **Request from Director of Operations to write off City Utilities Accounts;**
Deferred until next week.
6. **Approval of Board minutes October 24, 1990 and Public Hearing minutes of October 25, 1990;**
Douglas Lehman moved to approve Board Minutes of October 24 and Public Hearing Minutes of October 25, 1990. Motion carried. Minutes approved.
7. **Contract 6181-90 between the City and Wayne Asphalt & Construction Co., Inc. in the amount of \$36,600.00 for Tacoma Avenue Resurfacing (COIT);**
Approved subject to Councilmanic approval.
8. **Water Contract between the City and Soils Engineering & Excavating in the amount of \$16,100.00 for repair of the Railroad Spur to the Filtration Plant (1990 WATER BOND);**
Approved subject to Councilmanic approval.
9. **Change Order #1 for Congress Avenue Sanitary Sewer Resolution 912-90, decreasing the contract amount by \$761.10, Earth Construction Company;**
Approved subject to Councilmanic approval.
10. **Received recommendation from Director of Water Resources to pay invoice received from Earth Excavating, Inc. in the amount of \$811.10 for retainage release for Resolution 912-90, Congress Avenue Sanitary Sewer (REVOLVING BARRETT BOND);**
Approved and forwarded to Barrett Law Office for payment.
11. **Change Order #1 for NACAI - Sears, decreasing the contract amount by \$1,459.25, Gaines Construction Company, Inc., Resolution 6132-89;**
Approved subject to Councilmanic approval.
12. **Auto Liability & General Liability Claims and Bills per City Ordinance G-18-89 for Board approval;**
Approved and forwarded to Risk Management for their handling.

13. Sewer Reimbursement to Lonnie R. Norris in the amount of \$11,810.08 for sewer installed under Sewer Agreement 89-S-15; **Approved and forwarded to New Water/Sewer Permits for their handling.**
14. Received pay request from Pic-Trics for cable casting and recording City Council meetings for the month of October, 1990 in the amount of \$1,760.00; **Approved and forwarded to Civil City Accounting for payment.**
15. Received recommendation from Asst. Chief Street Engineer to pay Martin Enterprises, Inc. in the amount of \$19,499.99 for Resolution 6168-90, West State Blvd. Railroad Viaduct (COIT & CONRAIL); **Approved and forwarded to Civil City Accounting for payment.**
16. Received recommendation from Asst. Chief Street Engineer to pay Weikel Line Co., Inc. in the amount of \$11,174.84 for Resolution 6139-90, Woodward Avenue (COIT/REVOLVING BARRETT LAW); **Approved and forwarded to Civil City Accounting for payment.**
17. Received from Director of Transportation Eng. the Street Dedication Deed for 3606 E. State Blvd. executed by Marathon Petroleum Company; **Approved. Copy on file in vault.**
18. Received recommendation from Street Light Engineering regarding petition for standard street lights on Ferndale Drive between Hampshire and Wyandotte Drive. Street lights are needed. **Approved contingent upon available funding.**
19. Received recommendation from Street Light Engineering regarding petition for standard street lights on Pennsylvania Street between Lombard and Kitch Street. Street lights are needed. **Approved contingent upon available funding.**
20. Received recommendation from Street Light Engineering regarding standard street lights on Dunbar between S. Calhoun and Bristol Road. Street lights are needed. **Approved contingent upon available funding.**
21. Received recommendation from Street Engineering regarding petition for paving of sidewalk in the 4600 block of Smith Street. Sidewalk is in need of replacement. **Approved contingent upon available funding.**
22. Received recommendation from WPC Engineering regarding petition for installation of sanitary sewers at Fleming Avenue and Gretna Avenue from Wayne Trace to Bueter Avenue. Recommendation is to consider this as a Barrett Law Revolving Fund project, subject to the availability of funds; **Approved contingent upon available funding.**
23. Received recommendation from Traffic Engineering for the following bus hut locations:
 1. 1000 E. State Blvd. - This location can be approved as submitted.
 2. 2600 Lake Avenue - This location can be approved as submitted.**Approved.**
24. Received recommendation from Director of Water Resources to accept Mariner's Ridge Section IV, Phase II Contract 9013 water main as an integral part of the City's water main system; **Approved and acceptance letter to be sent to T-G Excavating.**
25. Received recommendation from the Traffic Engineer regarding petitions received for Old Mill Road. Traffic Engineering believes that installation of multi-way stops were not warranted could put city in a position of liability if accidents result. Police Traffic has been contacted to increase speed limit enforcement. **To be monitored by Police Traffic.**

78-308-3

see

78-311-3

26. 1991 Utility Budget.
Douglas Lehman moved to approve 1991 Utility Budget as presented.
Motion carried. 1991 Utility Budget approved.

Meeting adjourned at 9:50 a.m.



Charles E. Layton, Director

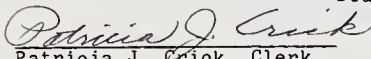


Michael McAlexander, Member



Douglas M. Lehman, Member

ATTEST:



Patricia J. Crick, Clerk

November 1, 1990

Department of Public Works & Safety
Office of the Board
Hearing held at 2:30 p.m.
Third Floor Conference Room

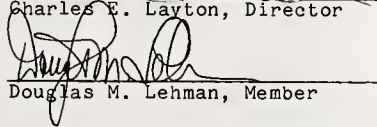
Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Patricia J. Crick, Clerk

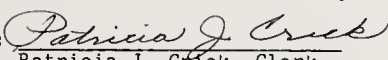
1. Notice of Final Assessment - Res. #6147-90, Riviera Drive, partial sidewalks.
Confirmed. Assessment Roll sent to the Department of Finance.
2. Discussion of use of unmarked police car by Michael Jacoby.
Michael McAlexander to confer with Chief Neil Moore.
3. Recommendation from Director of Water Resources to pay invoice received from Geiger Developing for work performed on Res. 909-90 and 1055-90, Southwin-Crestmont-Hessen Cassel Road Sanitary/Storm Sewer Extension and Water Main Extension, in the amount of \$70,744.88; \$3,723.41 to be deposited into escrow account.
Approved and forwarded to Barrett Law Office for payment.

Hearing adjourned at 2:40 p.m.


Charles E. Layton, Director


Douglas M. Lehman, Member

Michael McAlexander, Member

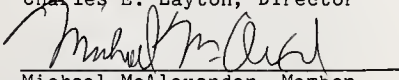
Attest: 
Patricia J. Crick, Clerk

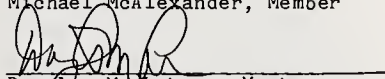
Hearing held at 3:00 p.m.

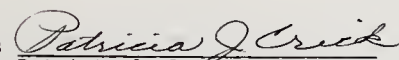
1. Notice of Final Assessment - Res. #210-90, Eileen Street Ornamental Street Lights.
Confirmed. Assessment roll sent to the Department of Finance.

Hearing adjourned at 3:05


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Patricia J. Crick, Clerk

November 7, 1990

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Attest: Thelma A. Morris, Clerk Protem

PRESENT: All Members & Clerk Protem, David Boyer, Atty., John McLane, Filt. Plant, Mark Gensic, City Eng., Carl O'Neal, Trans., Terry Ather-ton, Water Eng., Tim Warren, St. Ltg., Al Frisinger, WPC Eng., Neil Wisler, WPC Plant, Terri Magley, Operations.

1. Approval of Board Minutes of October 31, 1990 and Public Hearings of November 1, 1990;
Douglas Lehman moved to approve Board Minutes of October 31 and Public Hearing Minutes of November 1, 1990. Motion carried. Minutes approved.
2. Emergency Resolution to construct new water and sewer lines at 1111 Paramount Road;
Douglas Lehman moved to approve Emergency Resolution to construct new water and sewer lines at 1111 Paramount Road. Motion carried. Emergency Resolution approved. Copy herein incorporated. Res. # 78-308-2 assigned.
3. Vacation of east-west alley North of Anderson Avenue; South of Tennessee Avenue and East of Spy Run Avenue; requested by Fahmco, Inc. and Dulin, Ward & Dewald, Inc.;
Approved and forwarded to City Planning Dept. for their handling. Resolution #78-308-3 assigned.
4. Received recommendation from Asst. Chief Street Engineer to pay invoice received from Mergy Construction Co. in the amount of \$8,282.59 for Resolution 6160-90, Birchwood Avenue (1990 COIT);
Approved and forwarded to Civil City Accounting for payment.
5. Received recommendation from Asst. Chief Street Engineer to pay invoice received from Tomco Construction Co. in the amount of \$10,158.79 (Base Bid) for Resolution 6161-90, Westfield NSA '90 (CDBG);
Approved and forwarded to C&ED Accounting for payment.
6. Received recommendation from Asst. Chief Street Engineer to pay invoice received from Tomco Construction Co. in the amount of \$1,527.90 (Alternate Bid 2) for Resolution 6161-90, Westfield NSA '90 (CDBG);
Approved and forwarded to C&ED Accounting for payment.
7. Received recommendation from Asst. Chief Street Engineer to pay invoice received from Wayne Asphalt & Construction Company in the amount of \$495.00 for Resolution 6162-90, Goshen & Harris Road Intersection (Base Bid) (1990 COIT);
Approved and forwarded to Civil City Accounting for payment.
8. Received recommendation from Asst. Chief Street Engineer to pay invoice received from Weikel Line Co. in the amount of \$31,709.38 for Resolution 6164-90, Memorial Park NSA '90 (Base Bid) (CDBG);
Approved and forwarded to C&ED Accounting for payment.
9. Received recommendation from Asst. Chief Street Engineer to pay invoice received from Geiger Developing, Inc. in the amount of \$1,036.10 for Misc. Invitational Bid, Fairfield Ditch Spoil Repair (1990 COIT);
Approved and forwarded to Civil City Accounting for payment.
10. Special Street Permit to Dehner Construction Co. to construct streets in the Centennial Industrial Park Section IX;
Approved and forwarded to Street Engineering for their handling.
11. Received invoice from City Utilities for Hydrant Rental for November, 1990 in the amount of \$82,168.64;
Approved and forwarded to Civil City Accounting for payment.

12. Received request from General Accounting to write off City Utilities Accounts in the amount of \$48,320.73;
Approved.
13. Received recommendation from Director of Water Resources to pay invoice from Land, Inc. in the amount of \$4,386.60 for Clermont-Senate Sanitary Sewer, Resolution 911-89 (REVOLVING BARRETT BOND);
Approved and forwarded to Barrett Law Department for payment.
14. Received recommendation from Asst. Chief Street Engineer to pay invoice received from Wayne Asphalt & Construction Co. in the amount of \$49,770.98 for Resolution 6149-90, Lake Avenue (LAKE POINT DEVELOPMENT/LR&S);
Approved and forwarded to Civil City Accounting for payment.
15. Resolution 1046-88 for Harris Road and West Trixholme Addition Water Main Extension;
Douglas Lehman moved to approve Res. #1046-88 for Harris Road & West Trixholme Addition Water Main Extension. Motion carried. Res. approved and adopted. Copy herein incorporated.
16. Received Escrow Agreement from Geiger Developing, Inc. in connection with Resolution 909-90 and 1055-90, Southwin-Crestmont-Hessen Cassel, water, storm and sanitary sewer; Community State Bank Escrow Agent;
Approved.
17. Presentation by Allan Frisinger regarding storm drainage in the 5400 block of South Harrison;
18. Changes to the General Rules & Regulations of the Fort Wayne Water Utility;
Resolution for Douglas Leyman moved to approve/Changes to General Rules & Regulations of the Fort Wayne Water Utility. Motion Carried. Changes to General Rules and Regulations approved. Copy herein incorporated. Resolution No. 78-312-18 assigned.
19. Received recommendation from WPC Engineering to accept Eagle Lake Section I Sanitary Sewer as an integral part of the City's Sanitary Sewer System, Contract 90-S-11;
Approved and acceptance letter to be sent to Porter Construction.
20. Received recommendation from WPC Engineering to accept Congress-Clermont Sanitary Sewer as an integral part of the City's Sanitary Sewer System, Resolution 912-1990;
Approved and acceptance letter to be sent to Earth Construction.
21. Received recommendation from Trans. Eng. to pay invoice received from Contech Engineering Inc. in the amount of \$23,746.53 for Washington Center Road, Project M-F224, (LR&S);
Approved and forwarded to Civil City Accounting for payment.
22. Received recommendation from Director of Water Resources to pay invoice received from Land, Inc. in the amount of \$9,060.29 for Bellevue Drive Water Main, Resolution 1051-89, (BARRETT LAW);
Approved and forwarded to Barrett Law Department for payment.
23. Received recommendation from Director of Water Resources to accept Bellevue Drive Water Main as an integral part of the City's water main system, Resolution 1051-89;
Approved and acceptance letter to be sent to Land, Inc.
24. Received recommendation from Director of Water Resources to pay invoice received from Pitt-DesMoines, Inc. in the amount of \$40,700.00 for West Side Elevated Tank, Contract 89-W-1, (WATER UTILITY)
Approved and forwarded to City Utilities Accounting for payment.
25. Received recommendation from Superintendent/Filtration Plant to pay invoice from Gibson, Tourney, Kim, Inc. in the amount of \$1,769.23 for Contract 90-W-01 and 90-W-02 for Masonry/Roof (WATER UTILITY 1990 WATER BOND);
Approved and forwarded to City Utilities Accounting for payment.
26. Received recommendation from Superintendent/Filtration Plant to pay invoice from WW Engineering & Science in the amount of \$17,745.20 for New Lab Facility & Chemical Handling Projects, Contract 90-W-05 and 90-W-04;
Approved and forwarded to City Utilities Accounting for payment.

27. Received recommendation from Superintendent/Filtration Plant to pay invoice from WW Engineering & Science in the amount of \$12,475.30 for Chemical Handling Projects, Contract 90-W-04, (1990 WATER BOND);
Approved and forwarded to City Utilities Accounting for payment.
28. Received recommendation from Superintendent/Filtration Plant to pay invoice from McNamee, Porter & Seeley, Inc. in the amount of \$362.12 for Cedarville Dam Rehabilitation (Phase I), Contract 90-W-03 (1990 WATER BOND);
Approved and forwarded to City Utilities Accounting for payment.
29. Received recommendation from Superintendent/Filtration Plant to pay invoice from McNamee, Porter and Seeley, Inc. in the amount of \$3,244.23 for St. Joe Dam Generator Repairs (1990 WATER BOND);
Approved and forwarded to City Utilities Accounting for payment.
30. Received recommendation from Superintendent/Filtration Plant to pay invoice from McNamee, Porter and Seeley, Inc. in the amount of \$1,321.87 for Contract 90-W-03, Cedarville Dam Repairs, (1990 WATER BOND);
Approved and forwarded to City Utilities Accounting for payment.
31. Received recommendation from Superintendent/Filtration Plant to pay invoice from McNamee, Porter and Seeley, Inc. in the amount of \$4,432.91 for St. Joe Dam Generator Repairs, (1990 WATER BOND);
Approved and forwarded to City Utilities Accounting for payment.
32. Received recommendation from Superintendent/Filtration Plant to pay invoice from Hinshaw Roofing & Sheet Metal Co., Inc. in the amount of \$6,497.00 for Three Rivers Filtration Plant Roof Repair Project, Contract 90-W-01 (1990 WATER BOND);
Approved and forwarded to City Utilities Accounting for payment.
33. Received recommendation from Superintendent/Filtration Plant to pay invoice from Trisco System, Inc. in the amount of \$72,542.00 for Masonry Restoration, Contract 90-W-02 (1990 WATER BOND);
Approved and forwarded to City Utilities Accounting for payment.
34. Received recommendation from Superintendent/Filtration Plant to pay invoice from Commercial Diving Service, Inc. in the amount of \$93,999.00 for Cedarville Dam Repairs, Contract 90-W-03 (1990 WATER BOND);
Approved and forwarded to City Utilities Accounting for payment.
35. Received recommendation from Superintendent/Filtration Plant to pay invoice from Commercial Diving Service, Inc. in the amount of \$132,068.46 for Cedarville Dam Repairs, Contract 90-W-03 (1990 WATER BOND);
Approved and forwarded to City Utilities Accounting for payment.
36. Received recommendation from Superintendent/Filtration Plant to pay invoice from Commercial Diving Service, Inc. in the amount of \$94,160.00 for Cedarville Dam Rehabilitation (Phase I) for Contract 90-W-03 (1990 WATER BOND);
Approved and forwarded to City Utilities Accounting for payment.

Meeting adjourned at 9:45 a.m.

Charles E. Layton, Director

Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST:

Thelma A. Morris
Thelma A. Morris, Clerk Protem

WEDNESDAY, NOVEMBER 14, 1990

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

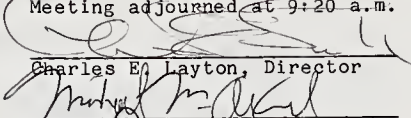
Patricia J. Crick, Clerk

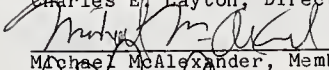
PRESENT: Charles E. Layton, Michael McAlexander, Patricia Crick, Linda Buskirk, BOW, Mark Gensic & Ann Smith, City Eng., Mel Salyer, St. Eng., David Ross, Traffic Eng., Charles Bailey & Walter Jordan, Contract Compliance. Douglas Lehman, absent.

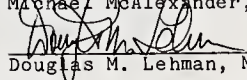
1. RECEIVE BIDS: Resolution #78-303-5, Hanna-Creighton Roof Project;
S. E. Jahn 11,465.00
Eng. Est. 11,300.00
C&ED Department to tabulate and report.
2. Approval of Board Minutes of November 7, 1990;
Michael McAlexander moved to approve Board Minutes of November 7, 1990. Motion carried. Minutes approved.
3. Received Contract No. #6182-90, Patterson-Fletcher Building Sidewalk Rehabilitation between Louis G. Petro & Associates and the City of Fort Wayne (Redevelopment);
Approved subject to Councilmanic approval.
4. Received Encroachment License Agreement from Lincoln National Life Insurance Company for an awning to encroach into right of way of West Wayne Street;
Approved.
5. Received Encroachment License Agreement from Northern Indiana Public Service Company for a lawn sprinkler to encroach into the right of way on Lafayette Street;
Approved.
6. Received Encroachment License Agreement from O'Sullivans, 1808 West Main, for an awning to encroach into right of way of Main Street;
Approved.
7. Received Petition for street lighting on 3421 St. Croix Drive to Hobson Road;
Forwarded to Street Light Engineering for further investigation.
8. Received Petition for installation of sanitary sewers on Maysville Road from Lake to Kercheval;
Forwarded to WPC Engineering for further investigation.
9. Received Petition for street lighting on East Sherwood from Wayne Trace to Bueter Road;
Forwarded to Street Light Engineering for further investigation.
10. Received Petition for a street light at 3125 Oliver Street;
Forwarded to Street Light Engineering for further investigation.
11. Received recommendation from Transportation Engr. to pay Estimate No. 2 from Dehner Construction, Inc., for \$15,084.90, Res. #6167-90, Neighborhood Commercial Capital Improvements Package II(CDBG);
Approved and forwarded to C&ED Accounting for payment.
12. Received recommendation from WPC Engineering to accept Wyndemere Phase II Sanitary Sewer, Contract #90-S-35, as part of the City's integral sewer system;
Approved and acceptance letter to be sent to Scheidleman Excavating.

13. Received a letter of recommendation from North Hill regarding release of escrow funds for installation of traffic control signal at the intersection of Leo Road and River Oak Drive;
Approved.
14. Received recommendation from Dir. of Water Resources to pay invoice received from Earth Construction, Inc. for work done on Main Street Feeder Phase I, Contract 90-XP-2, in the amount of \$74,138.86 to contractor and \$3,902.05 to escrow.
Approved and forwarded to City Utilities Accounting for payment.
15. Letter of engineering assignments to Indiana Department of Transportation for the construction engineering and inspection for Washington Center Road, Project M-F224(1).
Approved.

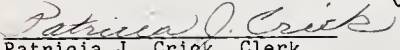
Meeting adjourned at 9:20 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:


Patricia J. Crick, Clerk

November 15, 1990

Department of Public Works & Safety
Office of the Board
Hearing held at 3:00 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Patricia J. Crick, Clerk

PRESENT: Charles Layton, Douglas Lehman, Patricia Crick, BOW, Betsy Meyer, Barrett Law, Mel Salyer & Jeff Grogg, St. Eng.
Michael McAlexander, absent.

1. Notice of Final Assessment - Res. #6140-90, Dodge Avenue, curbs, yardwalks & drives.
Assessment Roll confirmed and sent to the Department of Finance.
2. Regulatory Resolution.
Charles Layton moved to approve Regulatory Resolutions. Motion carried. Regulatory Resolutions approved.

Hearing adjourned at 3:27 p.m.

Hearing held at 3:30 p.m.

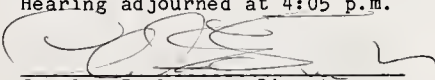
1. Notice of Final Assessment - Res. #6146-90, Lynn Avenue, curbs, yardwalks and drive approaches.
Assessment Roll confirmed and sent to the Department of Finance.

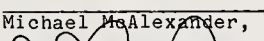
Hearing adjourned at 3:40 p.m.

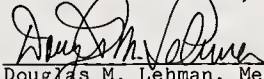
Hearing held at 4:00 p.m.

1. Notice of Final Assessment - Res. #6150-90, Lafayette Esplanade, curbs, driveways, sidewalks, yardwalks & drainage.
Assessment Roll confirmed and sent to the Department of Finance.
2. Recommendation from City Engineer regarding the W. Main Street Water Main & West Main Street Commercial Improvement Project.
Douglas Lehman moved to accept changes in the Main Street Water Project. Motion carried. Changes accepted.

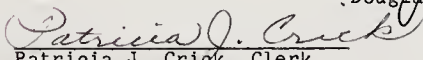
Hearing adjourned at 4:05 p.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:


Patricia J. Crick, Clerk

WEDNESDAY, NOVEMBER 21, 1990

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Thelma A. Morris, Clerk Protem

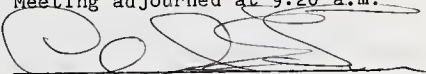
PRESENT: All Board Members & Clerk Protem, Linda Buskirk, BOW, Tim Warren, St. Ltg., Mel Salyer, St. Eng., Rebecca Fisher, PIO, Charles Bailey & Michael Jordan, Contract Compliance.

1. AWARD: Received tabulation and recommendation from Linda Buskirk to award Resolution #78-303-5, Hanna Creighton Roof Project to S. E. Jahn, in the amount of \$11,465.00. Prior Approval requested;
Approved. Notice of Award to be sent to S. E. Jahn. Street Engineering to prepare contracts.
2. AWARD: Received tabulation and recommendation from Street Engineering to award Resolution #6183-90, Central Building Sidewalk Rehabilitation, in the amount of \$39,452.70, to Bob Rowlett & Sons;
Approved. Notice of Award to be sent to Bob Rowlett & Sons.
3. Approval of Board Minutes of November 14, 1990 and the Public Hearing Minutes of November 15, 1990;
Douglas Lehman moved to approve Board Minutes of November 14, 1990 and Public Hearing Minutes of November 15, 1990. Motion carried. Minutes approved.
4. Received Agreement for Payment of Assessments between Fort Wayne Redevelopment Commission and the City of Fort Wayne, in connection with Improvement Resolution #6183-90;
Approved.
5. Received recommendation from WPC Engineering to accept Cook Road Industrial Park Section II - Contract 90-S-08 as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Earth Construction, Inc.
6. Received recommendation from Transportation Engineering to accept North Pointe Woods - Section I, (Meadows Parkway, Grayfield Court and Grassland Court) Streets be accepted as a part of the City's transportation system, Contractor - E&B Paving;
Approved and acceptance letter to be sent to E&B Paving.
7. Received recommendation from Street Engineering to pay Invoice No. 3 from Weikel Line Company, in the amount of \$4,854.30 for retainage held on Resolution No. 6158-90, Michigan Avenue NSA '90 (C&ED);
Approved and forwarded to C&ED Accounting for payment.
8. Received recommendation from WPC Maintenance to pay Invoice No. 7 in the amount of \$112,571.00 to Witwer Construction, Water Pollution Control Maintenance Building, (Sewer Utility);
Approved and forwarded to City Utilities Accounting for payment.
9. Received recommendation from Street Engineering to pay Invoice No. 2 in the amount of \$5,455.35, to Brooks Construction Company, Resolution No. 6165-90 Schomburg Dells Addition, (COIT);
Approved and forwarded to Civil City Accounting for payment.
10. Received recommendation from Street Engineering to pay Invoice No. 2 in the amount of \$30,740.27 to Tomco Construction Co., Inc., Resolution No. 6166-90 Hamilton NSA '90 (Base Bid), (CDBG);
Approved and forwarded to C&ED Accounting for payment.
11. Received recommendation from Street Engineering to pay Invoice No. 1 in the amount of \$12,977.55 to Tomco Construction Co., Inc., Resolution No. 6166-90 Hamilton NSA '90 (Alternate I), (CDBG)
Approved and forwarded to C&ED Accounting for payment.

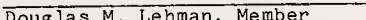
12. Received recommendation from Street Engineering to pay Invoice No. 2 in the amount of \$4,853.45 for retainage held on Resolution No., 6173-90, Engle Road Resurfacing, to Wayne Asphalt & Construction Co., (COIT);
Approved and forwarded to Civil City Accounting for payment.
13. Received recommendation from Street Engineering to pay final Invoice No. 4 in the amount of \$7,244.14 for the retainage held on Resolution No. 6162-90, Goshen-Harris-Butler Intersection (Base Bid), to Wayne Asphalt & Construction Co., (COIT);
Approved and forwarded to Civil City Accounting for payment.
14. Received recommendation from Street Engineering to pay final Invoice No.2 in the amount of \$904.32 for retainage held on Res. No. 6162-90 Goshen-Harris-Butler Intersection (Alternate I Bid), to Wayne Asphalt & Construction Co., (COIT);
Approved and forwarded to Civil City Accounting for payment.
15. Received Water Contract No. 9024 between City of Fort Wayne and Shambaugh & Sons to construct water main to serve Cook Road Industrial & Office Park, Sec. II, Phase II;
Approved and forwarded to Water Engineering for their handling.
16. Received recommendation from Water Pollution Control Engineering to pay Dehner Construction, Inc.'s invoice in the amount of \$18,000.00 for Emergency Resolution No. 78-288-5, 6800 Block Fairfield Avenue, (P.O. 2279);
Approved and forwarded to Civil City Accounting for payment.
17. Received recommendation from Street Engineering to pay Invoice No. 2 in the amount of \$24,559.07, to Wayne Asphalt & Construction Co., Res. No. 6149-90 Lake Avenue (Lake Point Development/City of Fort Wayne);
Approved and forwarded to Civil City Accounting for payment.
18. Received Change Order No. 1 from Wayne Asphalt & Construction Co., Inc., Res. 6162-90 Goshen/Harris/Butler Intersection (Base Bid), for a decrease of \$2,491.00;
Approved subject to Councilmanic approval.
19. Received Change Order No. 2 from Wayne Asphalt & Construction Co., Inc., Res. 6162-90 Goshen/Harris/Butler Intersection (Alternate #1), for a decrease of \$149.00;
Approved subject to Councilmanic approval.
20. Received recommendation from Street Light Engineering regarding petition to install (1) alley light behind 4624-30 Avondale Drive, as funds are available;
Approved contingent upon available funding.
21. Received recommendation from Street Light Engineering regarding petition to install, relocate and change out (3) lights in the 2500 block of Bowser Avenue, as funds become available;
Approved contingent upon available funding.
22. Received recommendation from Street Light Engineering regarding petition to install (1) aluminum embedded pole and (1) alley light special at 3223 and 3213 LaJolla Court, as funds are available;
Approved contingent upon available funding.
23. Received recommendation from Street Light Engineering regarding petition to install (1) street light and change out (3) existing street lights on Tecumseh Street, between Sallie Avenue and Delaware Avenue, as funds become available;
Approved contingent upon available funding.
24. Received recommendation from Street Light Engineering regarding petition to install (1) pole in front of 4747 Kyle Road and change out (1) pole in front of 4708 Kyle Road, as funds are available.
Approved contingent upon available funding.
25. Received recommendation from Street Light Engineering regarding petition to install (2) lights in front of 1013 Elnora Drive & 6115 Beaumont Drive, as funds become available;
Approved contingent upon available funding.

26. Received recommendation from Street Light Engineering regarding petition to install (1) light in front of 2319 Pittsburg Street and change out (1) light in front of 2304 Pittsburg Street, as funds become available;
Approved contingent upon available funding.
27. Received recommendation from Water Resources to pay Invoice (Retainage only) in the amount of \$4,897.88 to Dehner Construction, Inc., Contract 90-02, Hillcrest Water Main Replacement Phase III, (1990 Water Bond);
Approved and forwarded to City Utilities Accounting for payment.
28. Received recommendation from Water Resources to pay Invoice in the amount of \$5,445.00, to Bercot, Inc., Res. 913-90, Bueter Avenue-Congress Avenue Sanitary Sewer, (Revolving Barrett Bond);
Approved and forwarded to Barrett Law Office for payment.
29. Letter and an Agreement for Professional Engineering Services between the City of Fort Wayne and Commonwealth Engineers, Inc., to assist in securing the City's NPDES Permit;
Approved. Copy on file in vault.
30. Received recommendation regarding petition for installation of sanitary sewers at Fleming Avenue and Gretna Avenue from Wayne Trace to Bueter Avenue from WPC Engineering;
Board concurred with recommendation from WPC Engineering. Public Hearing to be held on December 6, 1990.
31. Resolution No. 916-1990, Fleming Avenue-Gretna Avenue Sanitary Sewer Resolution;
Michael McAlexander moved to approve and adopt Res. #916-90, Fleming Avenue-Gretna Avenue Sanitary Sewer. Motion carried. Resolution approved and adopted. Copy herein incorporated.
32. Received recommendation from Water Resources to pay invoice to Geiger Developing the amount of \$81,966.70; and Lincoln National Bank Escrow Account 273-730 the amount of \$4,314.03; Resolution 909-1990 and 1055-1990, Southwin Crestmont Hessen Cassel Road Sanitary Storm Sewer Extension and Water Main Extension, (Sewer Utility and Revolving Barrett Bond).
Approved and forwarded to Barrett Law Office for payment.

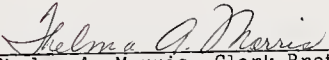
Meeting adjourned at 9:20 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:


Thelma A. Morris, Clerk Pro Tem

November 28, 1990

Board of Public Works & Safety
Office of the Board.
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: Charles Layton, Michael McAlexander, Patricia Crick, BOW, Tim Warren, St. Ltg., John McLane, Filtration Plant, Michael Jordan & Charles Bailey, Contract Compliance, Ann Smith, City Eng., David Boyer, Atty., Kathy Meeks, Internal Audit, Mel Salyer, St. Eng. Douglas Lehman, absent.

1. Approval of the Board Minutes of November 21, 1990;
Michael McAlexander moved to approve Board Minutes of November 21, 1990. Motion carried. Minutes approved.
2. Sewer Contract 90-S-16 between Behepe, Inc., and the City of Fort Wayne to construct a local sanitary sewer system to serve Washington Center Road and Huguenard Sanitary Extension;
Approved and forwarded to WPC Engineering for further investigation.
3. Received recommendation from Street Engineering to pay Invoice No. 1 in the amount of \$18,945 to The Weikel Line Co., Inc., Res. 6164-90 Memorial Park NSA, Alternate I, (CDBG);
Approved and forwarded to C&ED Accounting for payment.
4. Petition for sidewalks and curbs on Oakridge Road (2300 block through 2500 block);
Forwarded to Street Engineering for further investigation.
5. Water Contract 9021 between Zacher Company-Reindeer Associates and the Fort Wayne Water Utility of the City of Fort Wayne, to serve Vanguard Drive;
Approved and forwarded to Water Engineering for their handling.
6. Received from the Controller's office an Invoice from George S. Olive & Co., in the amount of \$13,000 for examination and report on financial statements for the year ending December 31, 1990;
Approved and forwarded to Civil City Accounting for payment.
7. Received recommendation from Street Light Engineering to install eleven lights on Turnwood Drive, Thursh Avenue and Evanwood Court, as funds become available;
Approved contingent upon available funding.

Received recommendation from Street Light Engineering to install three street lights in front of 1102, 1021 and 1037 on St. Mary's Street, as funds become available;

Approved contingent upon available funding.

Received recommendation from Street Light Engineering to install two alley lights and change out one alley light in the 200 block of Butler and Dewald, as funds become available;

Approved contingent upon available funding.

Received recommendation from Street Light Engineering to install eight street light poles in the 6300, 6400, 6500 and 6600 blocks of Centerton Drive, as funds become available;

Approved contingent upon available funding.

Update on the Repair of St. Joe Dam Generator given by John McLane;

Construction Contract No. 90-W-04 between Shambaugh & Sons, Inc. and the City of Fort Wayne for the installation of High Service Pumps Butterfly Valve Motorization at the Filtration Plant;

Approved subject to Councilmanic approval.

Received City Utilities Invoices from Transportation Engineering for Technical Services labor on Street Engineering projects on Crescent/Anthony in the amount of \$8,588.60 and Lake Avenue in the amount of \$2,476.81, (LR&S Fund 138);

Approved and forwarded to Civil City Accounting for payment.

Received recommendation from Water Engineering to pay invoice to All Star Construction, partial payment on Hoagland Avenue Feeder Main, Contract 90-XP-1, in the amount of \$117,114.91, (1990 Water Bond);

Approved and forwarded to City Utilities Accounting for payment.

Received recommendation from Water Engineering to pay invoice from Arbor Land Corporation in the amount of \$5,541.44, Contract 9019, Stillwater Place, Section I, (Water Utility)

Approved and forwarded to City Utilities Accounting for payment.

Received recommendation from Water Engineering to pay invoice from J. L. Russell & Associates in the amount of \$744.00, partial payment for West Side Elevated Tank, Contract 89-W-1, (Water Utility);

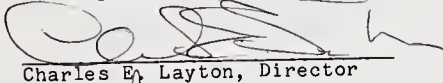
Approved and forwarded to City Utilities Accounting for payment.

Received recommendation from Water Engineering to pay invoice from Arbor Land Corporation in the amount of \$143.50, Contract 9020, Stillwater Place, Section II, (Water Utility);

Approved and forwarded to City Utilities Accounting for payment.

18. Received recommendation from Street Engineering to pay invoice from Mergy Construction Co., Inc. in the amount of \$26,559.67, Res. No. 6170-90 Neighborhood Commercial Capital Improvement Package III, (C&ED);
Approved and forwarded to C&ED Accounting for payment.
19. Received recommendation from Transportation Engineering to pay invoice in the amount of \$8,646.94, Lake Avenue, U.S. 30 to Maysville Road, Project M-F480, (LR&S 138-972-0016-4431).
Approved and forwarded to Civil City Accounting for payment.

Meeting adjourned at 9:30 a.m.



Charles E. Layton, Director



Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST:



Patricia J. Crick, Clerk

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, Michael McAlexander, Patricia Crick, BOW, Tim Warren, St. Ltg., Mark Gensic, City Eng., Mel Salyer, St. Eng., Carl O'Neal, Trans., Walter Jordan & Chuck Bailey, Contract Compliance, Neil Wisler, WPC Plant, John McLane, Filtration Plant, Terry Atherton, Water Eng., David Boyer, Atty. Douglas Lehman, absent.

1. RECEIVE BIDS: East Sherwood Terrace-Congress Avenue Sanitary Sewer Extension, Resolution 914-90;

Bercot, Inc.	\$	28,868.00
Dehner Const.		24,941.00
Land, Inc.		31,052.00
Scheidleman Exc.		31,432.25
Eng. Est.		40,025.00

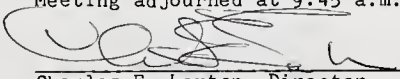
WPC Engineering to tabulate and report.

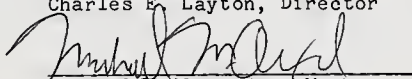
2. Approval of Board Minutes of November 28, 1990;
Michael McAlexander moved to approve Board Minutes of November 28, 1990. Motion carried. Minutes approved.
3. Received request from General Accounting to write off City Utilities Delinquent Accounts in the amount of \$20,353.28;
Approved and forwarded to General Accounting for their handling.
4. Sewer Contract 90-S-26 between Colonial Development Corp. and the City of Fort Wayne to construct a local sanitary sewer system to serve Kensington Downs, Section VI Sanitary Sewers;
Approved and forwarded to WPC Engineering for their handling.
5. Contract 6183-90, Central Building Sidewalk Rehabilitation between Robert Rowlett & Sons, Inc. and the City of Fort Wayne to improve the southwest corner of Harrison & Wayne Street;
Approved subject to Councilmanic approval.
6. Received recommendation from WPC Engineering to accept Vanguard Drive Sanitary Sewer as an integral part of the City's sanitary sewer systems, Contract 90-S-31;
Approved and acceptance letter to be sent to Scheidleman Excavating.
7. Received recommendation from Director of Water Resources to accept Wyndemere Section I, Contract 9002 as an integral part of the City's water system;
Approved and acceptance letter to be sent to Scheidleman Excavating.
8. Received recommendation from Director of Water Resources to accept Wyndemere Section II, Contract 9014 as an integral part of the City's water system;
Approved and acceptance letter to be sent to Scheidleman Excavating.
9. Change Order 1 received from Dehner Construction Co., in connection with 1990 Neighborhood Commercial Capital Improvements, Package II for Resolution 6167-90 decreasing the contract amount \$6.80;
Approved subject to Councilmanic approval.
10. Change Order 1 received from Mergy Construction Co., Inc., in connection with 1990 Neighborhood Commercial Capital Improvements, Resolution 6170-90 increasing the contract amount \$3,901.00;
Approved subject to Councilmanic approval.
11. Change Order 1 received from Wayne Asphalt & Construction Co., Inc., in connection with Engle Road Resurfacing, Resolution 6173-90 decreasing the contract amount \$535.48;
Approved subject to Councilmanic approval.
12. Change Order 1 received from Wayne Asphalt & Construction Co., in connection with Lake Avenue Widening, increasing the contract amount \$10,583.77, Resolution 6149-90;
Approved subject to Councilmanic approval.
13. First and Final Change Order received from Weikel Line Co., Inc., in connection with West Pontiac Street Light Improvement, Resolution 209-89 increasing the contract amount \$395.00;
Approved subject to Councilmanic approval.

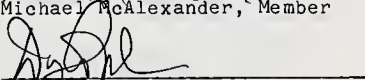
14. Received recommendation from Street Light Engineering to pay invoice received from Weikel Line Company, Inc. in the amount of \$9,797.40, Resolution 209-89, West Pontiac Street;
Approved and forwarded to Barrett Law Office for payment.
15. Auto Liability and General Liability claims and bills for handling of claims for Board approval;
Approved and forwarded to Risk Management for handling.
16. Received recommendation from Director of Water Resources to pay partial payment #1 received from Bercot, Inc. in the amount of \$51,905.70 for Wayne Trace, Maple Grove and Pettit Avenue Water Main Extension, Resolution 1058-89 (Revolving Barrett Law/Water Utility);
Approved and forwarded to Barrett Law Office for payment.
17. Received recommendation from Asst. Chief Street Engineer to pay invoice received from Mergy Construction Co., Inc., in the amount of \$3,413.70 for Miscellaneous Invitational Bid - Emerson & Superior (COIT);
Approved and forwarded to Civil City Accounting for payment.
18. Received recommendation from Asst. Chief Street Engineer to pay invoice received from Dehner Construction Co., Inc., in the amount of \$23,275.80 for Neighborhood Commercial Capital Improvements Package I (Base Bid), Resolution 6179-90 (CDBG);
Approved and forwarded to C&ED Accounting for payment.
19. Received recommendation from Asst. Chief Street Engineer to pay invoice received from Weikel Line Company in the amount of \$10,960.92 for Memorial Park NSA '90, Alternate 1, Resolution 6164-90 (CDBG);
Approved and forwarded to C&ED Accounting for payment.
20. Received recommendation from Asst. Chief Street Engineer to pay invoice received from Dehner Construction Co., Inc. in the amount of \$3,922.57 for Neighborhood Commercial Capital Improvement Package II, Resolution 6167-90 (CDBG);
Approved and forwarded to C&ED Accounting for payment.
21. Received recommendation from Asst. Chief Street Engineer to pay invoice received from Weikel Line Company in the amount of \$5,380.70 for Memorial Park NSA '90 (Base Bid), Resolution 6164-90 (CDBG);
Approved and forwarded to C&ED Accounting for payment.
22. Received recommendation from Asst. Chief Street Engineer to pay invoice received from Dehner Construction Co., Inc. in the amount of \$3,760.20 for Neighborhood Commercial Capital Improvements Package I (Alternate Bid, Resolution 6179-90 (CDBG);
Approved and forwarded to C&ED Accounting for payment.
23. Received recommendation from Superintendent, WPC Plant to pay invoices received from H.N.T.B., Inc. for Engineering Services in the amount of \$484.18 and \$1,977.85;
Approved and forwarded to City Utilities Accounting for payment.
24. Received recommendation from Superintendent, WPC Plant to hire consulting firm, Commonwealth Engineers, Inc. to assist the City regarding IDEM Enforcement Action Negotiations;
Approved. Copy on file in vault.
25. Received recommendation from Street Light Engineering to accept for future maintenance, Resolution 210-89, Eileen Street Ornamental Lighting;
Approved and acceptance letter to be sent to Weikel Line Company.
26. Invoice received from Pic-Trics Productions in the amount of \$1,320.00 for cable casting and recording of City Council Meetings for the month of November;
Approved and forwarded to Civil City Accounting for payment.
27. Received recommendation from Director of Water Resources to pay invoice received from Tank Industry Consultants, Inc. in the amount of \$3,089.29 which exceeds the contract amount by \$1,902.02, Westside Elevated Tank, Contract 89-W-1, (WATER UTILITY);
Approved and forwarded to City Utilities Accounting.
28. Received recommendation from Director of Water Resources to pay final invoice received from All Star Construction & Excavating in the amount of \$7,628.00, Farwood Avenue Storm Drainage Improvement, Resolution 470-1990 (COIT);
Approved and forwarded to Civil City Accounting.
29. Received recommendation from Director of Water Resources to pay final invoice received from All Star Construction & Excavating in the amount of \$34,436.45, Ventura Lane Storm Sewer Improvement, Res. #469-90 (COIT)
Approved and forwarded to Civil City Accounting for payment.

30. Received recommendation from Director of Water Resources to pay invoice received from Mergy Construction in the amount of \$4,627.48, also Final Change Order increasing the contract price \$5,129.39, Contract 90-05 (WATER UTILITY);
Approved and forwarded to City Utilities Accounting for payment.
31. Received recommendation from Director of Water Resources to pay invoice received from Mergy Construction in the amount of \$24,776.15 for Water Maintenance Concrete Cuts, Contract 90-07 (WATER UTILITY);
Approved and forwarded to City Utilities Accounting for payment.
32. Received recommendation from Director of Transportation Engineering to pay invoice received in the amount of \$7,711.71 for City's share for the St. Joe Road Project MAM-F072 (2) and M-F752 (2) (LR&S);
Approved and forwarded to Civil City Accounting for payment.
33. Received recommendation from Director of Transportation Engineering to pay invoice received in the amount of \$448.87 for City's share for Maplecrest Road (LR&S);
Approved and forwarded to Civil City Accounting for payment.
34. Received invoice from City Utilities for Hydrant Rental for December, 1990 in the amount of \$82,168.64;
Approved and forwarded to Civil City Accounting for payment.
35. Received recommendation from Director of Water Resources to pay invoice received from Gaines Construction, Inc. in the amount of \$33,375.33 for Water Maintenance Concrete Cuts Restoration, Contract 90-06 (WATER UTILITY);
Approved and forwarded to City Utilities Accounting for payment.
36. Authorization for final release of escrow to Shambaugh & Sons, Inc. in the amount of \$17,000.00, Contract 87-W-1, High Service Pump;
Approved and forwarded to Fort Wayne National Bank for processing.
37. Final Change Order received from Land, Inc. for Clermont Avenue Sanitary Sewer, Resolution 911-1989 decreasing contract price in the amount of \$4,098.00;
Approved subject to Councilmanic approval.
38. Received request from WPC Engineering to vacate a section of Clay Street from the North right-of-way of Wallace Street to the North line of a vacated alley;
Approved.

Meeting adjourned at 9:45 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:


Patricia J. Crick, Clerk

December 6, 1990

Department of Public Works & Safety
Office of the Board
Hearing held at 3:00 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, Michael McAlexander, Patricia Crick, BOW,
Betsy Meyer, Barrett Law, Tom Gountras, WPC Eng. Douglas Lehman absent.

1. Notice to Property Owners - Res. #916-90, Fleming Avenue-Gretna Avenue Sanitary Sewer Extension. Resolution confirmed. Remonstrance period up December 17, 1990.
2. Review of Taxi Applicants - Jerry E. Britt (new applicant), Jan C. Nelson, Jr., (renewal), Jon E. Sauers (renewal). Charles Layton moved to approve applications of Jerry E. Britt, Jan Nelson, Jr., and Jon E. Sauers. Motion carried. Taxi licenses to be issued to all applicants.
3. Received Encroachment License Agreement from Hartzell Realty for an awning to encroachment into right of way of 1724 West Main Street. Charles Layton moved to approve Encroachment License Agreement from Hartzell Realty. Motion carried. Encroachment License Agreement approved.

Hearing adjourned at 3:20 p.m.

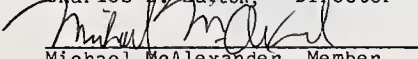
Hearing held at 3:30

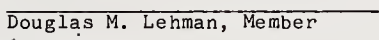
PRESENT: Charles Layton, Michael McAlexander, Patricia Crick, Betsy Meyer, Roger Warner, Water Engineering. Douglas Lehman absent.

1. Notice of Assessment - Res. #1057-90, Sherwood Terrace Water Main Improvement. Michael McAlexander moved to confirm Assessment Roll for Res. #1057-90, Sherwood Terrace Water Main Improvement. Motion carried. Assessment roll confirmed and sent to the Department of Finance.
2. Letter of Agreement from HNTB regarding increase of Consulting Engineering Services for response to IDEM Notice of Non-compliance. Michael McAlexander moved to approve increase of Consulting Engineering Services for HNTB. Motion carried. Increase improved.
3. Continuance for David Becher Hearing. Michael McAlexander moved to deny continuance. Motion carried. Continuance denied for David Becher.

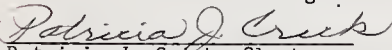
Hearing adjourned at 3:50 p.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:


Patricia J. Crick, Clerk

Wednesday, December 12, 1990

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

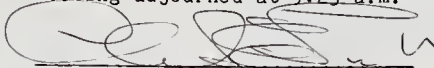
PRESENT: All Members & Clerk, Mel Salyer, St. Eng., Ann Smith, City Eng., Tim Warren, St. Ltg., Terry Atherton, Water Resources, Charles Bailey, Contract Compliance.

1. Approval of Board Minutes of December 5, 1990 and Public Hearing Minutes of December 6, 1990;
Michael McAlexander moved to approve Board Minutes of December 5, 1990 and Public Hearing Minutes of December 6, 1990. Motion carried. Minutes approved.
2. Emergency Resolution for repair of boiler at St. Joe Dam;
(1990 WATER BOND);
Michael McAlexander moved to approve and adopt Emergency Resolution for repair of boiler at St. Joe Dam. Motion carried. Emergency Resolution approved and adopted. Copy herein incorporated. Resolution #78-327-2 assigned.
3. Received recommendation from Street Light Engineering to pay invoice received from Weikel Line Company, Inc. in the amount of \$1,559.40 for Eileen Street Light Project, Resolution 210-89 (BARRETT LAW/COIT);
Approved and forwarded to Barrett Law Office for payment.
4. Received recommendation from Street Light Engineering to pay invoice received from Weikel Line Company, Inc. in the amount of \$173.26, release of retainage for Eileen Street Light Project, Resolution 210-89 (BARRETT LAW/COIT);
Approved and forwarded to Barrett Law Office for payment.
5. Received recommendation from Street Light Engineering to pay invoice received from T & F Construction Corp. in the amount of \$7,651.71 for Wildwood Avenue, Resolution 211-89 (BARRETT LAW/COIT);
Approved and forwarded to Barrett Law Office for payment.
6. Received recommendation from Street Light Engineering to pay invoice received from Weikel Line Company, Inc. in the amount of \$9,691.99 for Pemberton (Lake to Forest), Resolution 215-89 (BARRETT LAW/COIT);
Approved and forwarded to Barrett Law Office for payment.
7. Grant Recipient Agreement for Concordia High School from the Cable Television Fund in the amount of \$23,185.00. Common Council Appropriation Ordinance #S-90-11-01;
Approved. Copy on file in vault.
8. Grant Recipient Agreement for St. Francis College from the Cable Television Fund in the amount of \$12,405.00. Common Council Appropriation Ordinance #S-90-11-01;
Approved. Copy on file in vault.
9. Contract 78-303-5 between the City and S. E. Jahn Roofing, Inc. for Hanna-Creighton Roof Project;
Approved subject to Councilmanic approval.
10. Grant Recipient Agreement for Allen County Public Library, Channel 10 from the Cable Television Fund in the amount of \$26,966.00. Common Council Appropriation Ordinance #S-90-11-01;
Approved. Copy on file in vault.
11. Contract for Parkview Memorial Hospital Storm Sewer;
Approved and forwarded to WPC Engineering for handling.
12. Contract for Parkview Memorial Hospital Sanitary Sewer;
Approved and forwarded to WPC Engineering for handling.

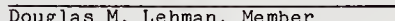
13. Contract for Parkview Memorial Hospital Water Main.
Approved and forwarded to Water Engineering for their handling.
14. Received recommendation from WPC Engineering to accept Clermont--Senate Avenue Sanitary Sewer, Resolution 911-1989 as an integral part of the City's Sanitary Sewer;
Approved and acceptance letter forwarded to Land, Inc.
15. Received recommendation from WPC Engineering to accept Burning Tree Section II Sanitary Sewer, Contract 89-S-14 as an integral part of the City's Sanitary Sewer;
Approved and acceptance letter forwarded to Indiana Concrete Construction Company.
16. Received recommendation from WPC Engineering to accept Lahmeyer and St. Joe Road Sanitary Sewer, Contract 90-S-3 as an integral part of the City's Sanitary Sewer;
Approved and acceptance letter forwarded to Indiana Concrete Construction Company.
17. Received recommendation from WPC Engineering to accept Burning Tree Section II Lateral "B", Contract 90-S-32 as an integral part of the City's Sanitary Sewer;
Approved and acceptance letter forwarded to Indiana Concrete Construction Company.
18. Received recommendation from WPC Engineering to accept Centennial Industrial Park 1990 Sanitary Sewer, Contract 90-S-33 as an integral part of the City's Sanitary Sewer;
Approved and acceptance letter forwarded to Dehner Construction Company.
19. Received recommendation from Traffic Eng. Dept. to approve the following bus hut locations:
 1. 4400 Block St. Joe Road
 2. 4500 Block St. Joe Road - IPFW
 3. 4500 Block St. Joe Road - Canterbury Green Apts.
 4. 6000 Block St. Joe Road - Shoaff River Estates
 5. Northeast corner of Anthony Blvd. and Lake Avenue - attached letter opposes the installation;**Michael McAlexander moved to approve all bus hut locations on St. Joe Road but reject bus hut location on NE corner of Anthony Blvd. and Lake Avenue until we receive further information. Motion carried. Bus hut locations on St. Joe Road approved and bus hut location on NE corner of Anthony and Lake Avenue rejected.**
20. Received recommendation from Asst. Chief Street Engineer to pay invoice received from Brooks Construction Co., Inc. in the amount of \$10,566.33 for Resolution 6150-90, Lafayette Place Addition Phase I (COIT/REVOLVING BARRETT LAW);
Approved and forwarded to Barrett Law Office for payment.
21. Received invoice from Street Light Eng. in the amount of \$10,618.04 for Resolution 215-89, Pemberton Drive for 2nd District 1990 Coit Projects, (BARRETT LAW);
Approved and forwarded to Barrett Law Office for payment.
22. Received invoice from Street Light Eng. in the amount of \$10,730.02 for Resolution 211-89, West Wildwood for 5th District 1990 Coit Project, (BARRETT LAW);
Approved and forwarded to Barrett Law Office for payment.
23. Received invoice from Street Light Eng. in the amount of \$6,823.78 for Resolution 209-89, West Pontiac for 5th District 1990 Coit Project, (BARRETT LAW);
Approved and forwarded to Barrett Law Office for payment.

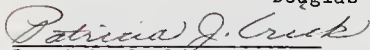
24. Received from Water Engineering a batch of payment vouchers;
To be reviewed.

Meeting adjourned at 9:23 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Patricia J. Crick, Clerk

December 19, 1990

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

PRESENT: Charles E. Layton, Michael McAlexander, Patricia Crick, BOW, Tim Warren, St. Ltg., Ann Smith & Mark Gensic, City Eng., David Ross, Traffic Eng., Charles Jordan, Contract Compliance, Becky Graf, Bd. of Safety, Mark Witte, Gen. Acctg., Terry Atherton, Water Eng. Dougla Lehman, absent.

1. AWARD: Resolution 914-1990, East Sherwood Terrace-Congress Avenue Sanitary Sewer Extension to Dehner Construction, Inc. in the amount of \$24,941.00; (REVOLVING BARRETT LAW)
PRIOR APPROVAL REQUESTED
Approved. Notice of Award to be sent to Dehner construction. WPC Engineering to prepare contracts.
2. Approval of Board Minutes of December 12, 1990;
Michael McAlexander moved to approve Board Minutes of December 12, 1990. Motion carried. Minutes approved.
3. Resolution 475-1990, Ranchwood Storm Drainage Improvement, Phase II (Ranchwood Storm Drainage Funds);
Michael McAlexander moved to approve and adopt Resolution 475-90, Ranchwood Storm Drainage Improvement Phase II. Motion carried. Resolution approved and adopted. Copy herein incorporated.
4. Vacation of an alley north right of way line of Wayne Street; petitioner is Alphonso and Catherine Hines;
Michael McAlexander moved to approve Vacation of an alley north right of way line of Wayne Street. Motion carried. Vacation approved. Res. #78-330-4 assigned.
5. Received recommendation from Asst. Chief Street Eng. to pay invoice received from Weikel Line Co., Inc. for Resolution 6163-90, Spy Run NSA '90 in the amount of \$4,047.04 (CDBG);
Approved and forwarded to C&ED Accounting for payment.
6. Received recommendation from Asst. Chief Street Eng. to pay invoice received from Weikel Line Co., Inc. for Resolution 6164-90, Memorial Park NSA '90 Alternate 1 in the amount of \$5,305.50 (CDBG);
Approved and forwarded to C&ED Accounting for payment.
7. Received recommendation from Asst. Chief Street Eng. to pay invoice received from Weikel Line Co., Inc. for Resolution 6164-90, Memorial Park NSA '90 Base Bid in the amount of \$9,219.96 (CDBG);
Approved and forwarded to C&ED Accounting for payment.
8. Received recommendation from Asst. Chief Street Eng. to pay invoice received from Brooks Construction Co., Inc. for Resolution 6177-90, Bonsib Bldg. Sidewalk in the amount of \$25,602.56 (Redevelopment);
Approved and forwarded to C&ED Accounting for payment.
9. Received recommendation from Director of Trans. Eng. to pay City Utilities invoices for Technical Services labor on Crescent/Anthony, LOC 0006 in the amount of \$9,589.81 and Hobson/State, LOC 0026 in the amount of \$71.05 (LR&S);
Approved and forwarded to Civil City Accounting for payment.

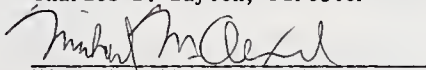
10. Received recommendation from Director of Water Resources to accept Vanguard Drive Water Main, Contract 9021 as an integral part of the City's water system;
Approved and acceptance letter to be sent to Scheidleman Excavating.
11. Received recommendation from WPC Engineering to accept Stillwater Section II, Contract 90-S-39 as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Kurtz Excavating.
12. Change Order #1 from All Star Construction & Excavating, Inc. in connection with the Ventura Lane Storm Sewer Improvement, Contract 469-90, decreasing the contract amount by \$521.05;
Approved subject to Councilmanic approval.
13. Change Order #1 from All Star Construction & Excavating, Inc. in connection with the Farwood Avenue Storm Drainage Improvement, Contract 470-90, decreasing the contract amount by \$492.00;
Approved subject to Councilmanic approval.
14. Change Order #1 from Weitzel Construction Co., Inc. in connection with the Spy Run NSA, Storm Sewer Improvement, Contract 471-90, decreasing the contract amount by \$6,490.00;
Approved subject to Councilmanic approval.
15. Received recommendation from Superintendent WPCM to pay Witwer Construction, Inc. for Water Pollution Control Maintenance Building in the amount of \$171,411.00 (SEWER UTILITY FUNDS);
Approved and forwarded to City Utilities Accounting for payment.
16. Received recommendation from Director of Water Resources to pay Weitzel Construction Co., Inc. for Resolution 471-1990 in the amount of \$64,348.20 and release for retainage in the amount of \$7,149.80 (CDBG);
Approved and forwarded to C&ED Accounting for payment.
17. Received recommendation from Asst. Superintendent of Operations & Maintenance to pay invoices received from Hurst Technical Services, Inc. in the amount of \$4,567.50 for October 1990 and \$4,567.50 for November 1990 for Instrumentation Maintenance Service, (Filtration Plant's Operating Budget);
Approved and forwarded to City Utilities Accounting for payment.
18. Received recommendation from Director of Trans. Eng. to pay invoice received from the Allen County Highway Dept. in the amount of \$1,158.05 for the City's share of St. Joe Road Project MAM-F072 (2) and M-F752 (2) (LR&S);
Approved and forwarded to Civil City Accounting for payment.
19. Received recommendation from Director of Trans. Eng. to pay invoice received from the Allen County Highway Dept. in the amount of \$1,164.10 for the City's share of Maplecrest Road (S.R. #37 to Rothman Road) Project M-F008 (3) (LR&S);
Approved and forwarded to Civil City Accounting for payment.
20. Received Notice of Water Main Extension in connection with Contract 1058-89, E. Pettit Avenue Water Main;
Approved and forwarded to Water Engineering for their handling.
21. Change Order 1 from Brooks Construction Co., Inc. in connection with the Bonsib Building Sidewalk Rehabilitation, Resolution 6177-90 decreasing the contract \$9,852.71;
Approved subject to Councilmanic approval.
22. Received recommendation from Asst. Chief Street Eng. to release retainage for Brooks Construction Co., Inc. in the amount of \$2,844.73, Resolution 6177-90, Bonsib Bldg. Sidewalk Rehabilitation (Redevelopment);
Approved and forwarded to Civil City Accounting for payment.

23. Received recommendation from Director of Water Resources to pay invoice received from Pitt DesMoines, Inc. in the amount of \$4,607.50 and \$242.50 to Escrow, Contract 89-W-1, West Side Elevated Tank (WATER UTILITY);
Approved and forwarded to Civil City Accounting for payment.
24. Received Utility Agreements for Washington Center Road project M-F224(1) with Indiana Michigan Power Company, Comcast Cablevision and City Utilities;
Approved. Copy on file in vault.
25. Received recommendation from Traffic Engineering Department for signal removal at Broadway and Berry Intersection;
Board concurred with David Ross, Traffic Eng., that the existing traffic signal should be placed in a flashing mode with Broadway flashing amber and Berry Street flashing red for a trial period for 30 days.
26. Received recommendation from Director of Water Resources to pay invoice received from Earth Construction, Inc. for work performed on Contract 90-XP-2, Main Street Feeder Phase I in the amount of \$82,075.64 and \$4,319.77 to Escrow (1990 WATER BOND);
Approved and forwarded to City Utilities Accounting for payment.

Meeting adjourned at 9:15 a.m.



Charles E. Layton, Director



Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST:



Patricia J. Crick, Clerk

WEDNESDAY, DECEMBER 26, 1990

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

PRESENT: All Members & Clerk, Tim Warren, St. Ltg., Terry Atherton, Water Resources, Mark Gensic, City Eng., Barbara Schoppman, Neighborhood Specialist.

1. Approval of Board Minutes of December 19, 1990;
Michael McAlexander moved to approve Board Minutes of December 19, 1990. Motion carried. Minutes approved.
2. Request by Barbara Schoppman for a Letter of Commitment regarding construction of the sanitary sewer service line, water service line, traffic signals and street lights for Safety Village/Survive Alive;
Approved.
3. Received recommendation from Director of Water Resources to pay retainage to Dehner Construction, Inc., for work performed on Resolution 1057-89, Sherwood Terrace Water Main Extension in the amount of \$1,872.00, also recommendation for acceptance as an integral part of the City's water system (BARRETT LAW);
Approved and forwarded to Barrett Law for payment. Acceptance Letter to be sent to Dehner Construction, Inc.
4. Received recommendation from Director of Water Resources to pay final retainage to Scheidleman Excavating for work performed on Resolution 1050-89, Woodbrook Drive/Parkcrest Drive Water Main Extension in the amount of \$2,714.92; also recommendation for acceptance as an integral part of the City's water system (BARRETT LAW);
Approved and forwarded to Barrett Law for payment. Acceptance Letter to be sent to Scheidleman Excavating.
5. Received recommendation from Director of Water Resources to pay final retainage to Scheidleman Excavating for work performed on Resolution 1053-90, Evard Road Water Main Extension in the amount of \$7,502.96; also recommendation for acceptance as an integral part of the City's water system (BARRETT LAW);
Approved and forwarded to Barrett Law for payment. Acceptance Letter to be sent to Scheidleman Excavating.
6. Received recommendation from Director of Water Resources to pay final retainage to Scheidleman Excavating for work performed on Resolution 1052-90, Beechmont - Otsego - Parkland Water Main Extension in the amount of \$2,734.48; also recommendation for acceptance as an integral part of the City's water system (BARRETT LAW);
Approved and forwarded to Barrett Law for payment. Acceptance Letter to be sent to Scheidleman Excavating.
7. Change Order #1 from Martin Enterprises, Inc. in connection with the West State Blvd. Railroad Removal, Resolution 6168-90, increasing the contract amount by \$330.64;
Approved subject to Councilmanic approval.
8. Received recommendation from WPC Eng. to accept Oakpointe Offsite - Lift Station as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Porter Construction.
9. Received recommendation from Director of Water Resources to accept Clermont Avenue Water Main Extension, Resolution 1056-89 as an integral part of the City's water system;
Approved and acceptance letter to be sent to Scheidleman Excavating.
10. Received recommendation from Director of Water Resources to accept Cook Road Industrial and Office Park Section II, Phase II, Contract 9024 as an integral part of the City's water system;
Approved and acceptance letter to be sent to Earth Construction.

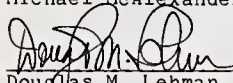
- 334
11. Received recommendation from Director of Water Resources to accept Hanna Street Water Main Extension (True Love Manor), Contract 9015 as an integral part of the City's water system;
Approved and acceptance letter to be sent to Wallick Construction.
 12. Water Contract 9026 between the City and Colonial Development Corporation to serve Kensington Downs, Section VI;
Approved and forwarded to Water Engineering for their handling.
 13. Received recommendation from Asst. Chief Street Eng. to pay invoice from Tomco Construction Co. in the amount of \$38,917.71 for Resolution 6166-90, Hamilton NSA '90 Base Bid, (CDBG);
Approved and forwarded to C&ED Accounting for payment.
 14. Received recommendation from Asst. Chief Street Eng. to pay invoice from Tomco Construction Co. in the amount of \$6,275.34 for Resolution 6166-90, Hamilton NSA '90 Alternate 1, (CDBG);
Approved and forwarded to C&ED Accounting for payment.
 15. Received recommendation from Director of Water Resources to accept Gretna Avenue Water Main Extension, Resolution 1043-88 as an integral part of the City's water system;
Approved and acceptance letter to be sent to Scheidleman Excavating.
 16. Listing of claims approval - Total amount \$9,523,135.89.
Approved.

Meeting adjourned at 9:14 a.m.



Charles E. Layton, Director

Michael McAlexander, Member



Douglas M. Lehman, Member

ATTEST:



Patricia J. Crick, Clerk

January 2, 1991

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick

PRESENT: All Members & Clerk, Tim Warren, Street Lighting,
Walter Jordan, Contract Compliance.

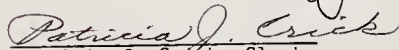
1. Approval of Board Minutes of December 26, 1990;
Douglas Lehman moved to approve Board Minutes of December 26, 1990. Motion approved. Minutes approved.
2. Sanitary Sewer Construction Contract 914-1990, East Sherwood Terrace-Congress Avenue Sanitary Extension between the City and Dehner Construction, Inc.;
Approved subject to Councilmanic approval.
3. Change Order #1 from Dehner Construction Inc. in connection with the 1990 NCCI Package I (Base & Alternate), Resolution 6179-90 decreasing the contract amount by \$3,027.00;
Approved subject to Councilmanic approval.
4. Received recommendation from WPC Engineering to accept Allen County Fairground Sanitary Sewer, Contract 90-S-21 as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to the McComb Corporation.
5. Received recommendation from Director of Trans. Engineering to pay invoice for Lake Avenue (U.S. 30 to Maysville Road), Project M-F480 in the amount of \$12,769.87 (LR&S);
Approved and forwarded to Civil City Accounting for payment.
6. Received recommendation from Asst. Chief Street Eng. to pay invoice from Dehner Construction Co., Inc. in the amount of \$417.80 retainage for Resolution 6179-90 (Alternate I), Neighborhood Commercial Capital Improvements Package I (CDBG);
Approved and forwarded to C&ED Accounting for payment.
7. Received recommendation from Asst. Chief Street Eng. to pay invoice from Dehner Construction Co., Inc. in the amount of \$2,586.20 retainage for Resolution 6179-90 (Base Bid), Neighborhood Commercial Capital Improvements Package I (CDBG);
Approved and forwarded to C&ED Accounting for payment.
8. Change order #1 and final from All Star Construction and Excavating, Inc. in connection with the Congress Avenue Water Main Extension, Resolution 1054-89 decreasing the contract amount by \$174.00;
Approved subject to Councilmanic approval.

Meeting adjourned at 9:10 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Patricia J. Crick, Clerk

January 3, 1991

Department of Public Works & Safety
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

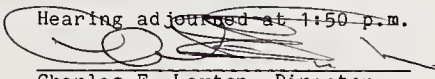
Patricia J. Crick, Clerk

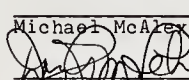
PRESENT: Charles E. Layton, Douglas M. Lehman, Patricia Crick, BOW, Ken Stempien, Water Eng., Betsy Meyer, Barrett Law. Michael McAlexander, absent.

1. Notice to Property Owners - Res. #1046-88, Harris Road and West Trixholme Addition Water Main Extension.

Resolution Confirmed. Remonstrance period January 14, 1991.

Hearing adjourned at 1:50 p.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Patricia J. Crick, Clerk

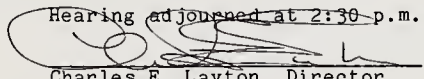
Hearing held at 2:00 p.m.

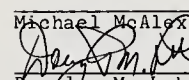
PRESENT: Charles E. Layton, Douglas M. Lehman, Patricia Crick, BOW, Jeff Grogg, St. Eng., Betsy Meyer, Barrett Law. Michael McAlexander, absent.

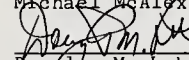
1. Notice of Assessment - Res. #6154-90, Fairmont Place Phase I, curbs, driveways, sidewalks, yardwalks and drainage as needed.

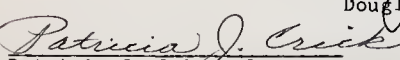
Assessment Roll Confirmed and ordered sent to the Department to the Department of Finance.

Hearing adjourned at 2:30 p.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST: 
Patricia J. Crick, Clerk

WEDNESDAY, JANUARY 9, 1991

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Mark Gensic, City Eng., Rick Orr, ROW,
Mel Salyer, St. Eng., Terry Atherton, Water Eng., Charles Bailey,
Contract Compliance.

1. **RECEIVE BIDS - Equipment Lease Financing**

Bids turned in by :
First Continental Finance Corp
Summers & Company
Stephens Inc.
Liberty National Bank
Bids taken under advisement.

2. **RECEIVE BIDS - Res. #475-1990, Ranchwood Storm Drainage Improvement
Phase II**

Bercot, Inc.	195,088.00
Dehner, Inc.	175,790.00
Fleming Exc., Inc.	177,925.00
Geiger Developing, Inc.	159,859.00
Land, Inc.	165,100.00
Liberty Const., Inc.	153,965.00
Scheidleman Exc.	149,691.75
Eng. Est.	155,305.00

WPC Engineering to tabulate and report.

3. **RECEIVE BIDS - Res. #916-1990, Fleming Avenue - Gretna Avenue
Sanitary Extension**

All Star Const.	36,697.50
Bercot, Inc.	31,827.50
Dehner, Inc.	32,593.25
Fleming Exc., Inc.	35,637.50
Geiger Developing, Inc.	33,796.75
Land, Inc.	32,360.00
Liberty Const., Inc.	32,625.00
Scheidleman Exc.	28,370.00
Eng. Est.	35,600.00

WPC Engineering to tabulate and report.

4. **RECEIVE BIDS - Res. #90-W-05, Three Rivers Filtration Plant
Material Handling System Modifications**

Indiana Construction Corp.	346,000.00
Maddox Industrial Contractors, Inc.	369,600.00
Shambaugh & Son, Inc.	370,240.00
Eng. Est.	385,000.00

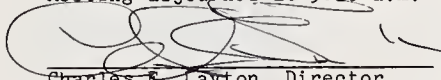
WW Engineering to tabulate and report.

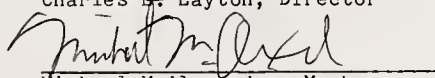
5. **AWARD: Resolution 6180-90, Phase II, South Anthony Blvd. -
Pontiac to Drexel Curbs & Resurfacing to Brooks
Construction Co., Inc. in the amount of \$111,634.00,
(COIT);**
**Approved. Notice of award to be sent to Brooks Construction
Co., Inc.**

6. **AWARD: Resolution 6138-90, Phase II, North Anthony Blvd.
to Brooks Construction Co. in the amount of \$157,251.-
50 Base Bid (COIT/BARRETT LAW);**
**Approved. Notice of award to be sent to Brooks Construction
Co., Inc.**

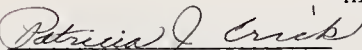
7. Approval of Board Minutes of January 2, 1991 and Public Hearing Minutes of January 3, 1991;
Douglas Lehman moved to approve Board Minutes of January 2, 1991 and Public Hearing Minutes of January 3, 1991. Motion carried. Minutes approved.
8. Contract 9023 between the City and Leininger Excavating, Inc. for Wallen Road Water Main Extension;
Approved and forwarded to Water Engineering for their handling.
9. Request from General Accounting to write off City Utilities Accounts;
Approved and forwarded to General Accounting for their handling.
10. Request for a waiver of barricade fee of \$250; request made by March for Life 1991 to be held on Saturday, January 26, 1991;
Michael McAlexander moved to approve request for a waiver of barricade fee for March for Life 1991 to be held on Jan. 26, 1991. Motion carried. Barricade fee waived.
11. Sewer Contract 90-S-41 between the City and Leo Crossing Associates and Silkworth Development to construct a local sanitary sewer system to serve Leo Crossing;
Approved and forwarded to WPC Engineering for their handling.
12. Recommendation from WPC Engineering to accept Oak Crossing Section II, Phase II Sanitary Sewer as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Fleming Excavating.
13. Allowance of Claims to be approved in the amount of \$6,340,056.76;
Approved and forwarded to General Accounting for their handling.

Meeting adjourned at 9:20 a.m.


Charles E. Layton, Director


Michael McAlexander, Member

ATTEST:


Patricia J. Erick, Clerk

Douglas M. Lehman, Member

January 14, 1991

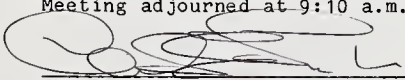
Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

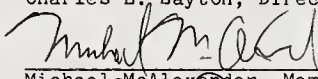
Patricia J. Crick, Clerk

1. AWARD - Equipment Lease Financing for Various Items of Capital Equipment:
Michael McAlexander moved to award Equipment Lease Financing to Summers & Company for Option #2. Motion carried. Notice of Award to be sent to Summers & Company.

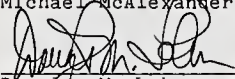
Meeting adjourned at 9:10 a.m.



Charles E. Layton, Director



Michael McAlexander, Member



Douglas M. Lehman, Member

ATTEST:



Patricia J. Crick, Clerk

January 16, 1991

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Mark Gensic & Ann Smith, City Eng., Mel Salyer, St. Eng., Jim Riemke & Tim Warren, St. Ltg., Walter Jordan, Contract Compliance, David Boyer, Assoc. City Atty.

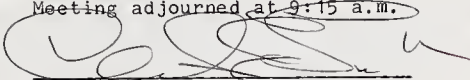
1. Approval of Board Minutes of January 9, 1991 and Emergency Board Minutes of January 14, 1991;
Michael McAlexander moved to approve Board Minutes of January 9, 1991 and Emergency Minutes of January 14, 1991. Motion carried. Minutes approved.
2. Recommendation from WPC Engineering to accept Stillwater Section I, Contract 90-S-38 Sanitary Sewer as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be forwarded to Kurtz Excavating.
3. Change Order #1 and final from Gaines Construction, Inc. in connection with the Water Maintenance Cuts Restoration, Contract 90-06 increasing the contract amount by \$3,806.10;
Approved subject to Councilmanic approval.
4. Change Order #1 and final from Soils Engineering & Excavating, Inc. in connection with the repair of the railroad spur to the Filtration Plant increasing the contract amount by \$111.00;
Approved subject to Councilmanic approval.
5. Change Order #1 from Brooks Construction Co., Inc. in connection with Lafayette Place Addition, Phase I, Resolution 6150-90 decreasing the contract amount by \$3,303.70;
Approved subject to Councilmanic approval.
6. Change Order #1 and final from Mergy Construction, Inc. in connection with Water Maintenance Cuts Restoration, Contract 90-07 increasing the contract amount by \$2,736.40;
Approved subject to Councilmanic approval.
7. Received recommendation from Traffic Engineering Department for the following bus hut locations:
 1. Anthony Blvd. and Lake Avenue - southeast corner, this location should be denied due to restricted sight distance at the laundromat access.
 2. 1700 State Blvd. at Forest Park Blvd., this location can be approved as submitted with the hut located west of the sidewalk in the park strip.

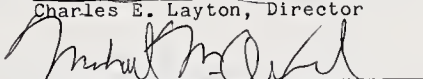
Anthony Blvd. and Lake Avenue location denied and 1700 State Blvd. at Forest Park Blvd. approved as submitted.

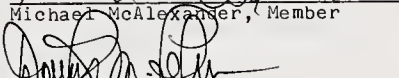
8. **IMPROVEMENT RESOLUTION 6185-91**, Lafayette Street - Leith to Wildwood Avenue (West Side Only), curbs, walks, drives & yardwalks (1991 COIT);
Michael McAlexander moved to approve and adopt Improvement Res. #6185-91, Lafayette Street. Motion carried. Res. #6185-91 approved and adopted. Copy herein incorporated.
9. **IMPROVEMENT RESOLUTION 6184-91**, Ewing Street from Jefferson to Baker, curbs, sidewalks, drives, alleys & yardwalks (1991 COIT);
Michael McAlexander moved to approve and adopt Improvement Res. #6184-91, Ewing Street. Motion carried. Res. #6184-91 approved and adopted. Copy herein incorporated.

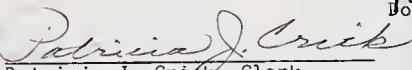
10. Encroachment license agreement for an awning to encroach into right-of-way of Main Street; requested by Investment Properties, Ltd;
Held for further review.
11. Recommendation from Street Light Engineering to accept for future maintenance Pontiac Street Ornamental Lighting project, Resolusion 209-89;
Approved and acceptance letter to be sent to Weikel Line Company.
12. Recommendation from Street Light Engineering to accept for future maintenance Indian Village Ornamental Lighting project, Resolusion 216-90;
Approved and acceptance letter to be sent to Weikel Line Company.
13. Recommendation from Street Light Engineering to accept for future maintenance Indian Village Ornamental Lighting project, Res. #216-90.
Approved and acceptance letter to be sent to Weikel Line Company.
14. Request for increase of Purchase Order for Emergency Res. #78-283-12, Fire Duct System on S. Anthony in the amount of \$3,383.00 due to oversight of restoration. Original purchase order amount \$21,000 and the Contractor is T&F Construction.
Approved.
15. Allowance of Claims to be approved in the amount of \$696,739.86.
Approved.

Meeting adjourned at 9:15 a.m.


 Charles E. Layton, Director


 Michael McAlexander, Member


 Douglas M. Lehman, Member

ATTEST: 
 Patricia J. Crick, Clerk

January 23, 1991

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

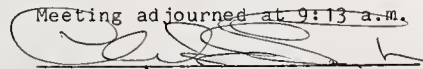
Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

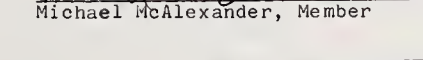
PRESENT: Charles E. Layton, Michael McAlexander, Patricia Crick, BOW, Terry Atherton, Water Eng., Tim Warren, St. Ltg., Walter Jordan & Charles Bailey, Contract Compliance, Rick Orr, ROW; Absent, Douglas Lehman.

1. AWARD: Three Rivers Filtration Plant, Material Handling System Modifications, Resolution 90-W-05 to Indiana Construction Company in the amount of \$346,000.00;
Approved. Notice of Award to be sent to Indiana Construction Company. WW Engineering to prepare contracts.
2. Approval of Board Minutes of January 16, 1991;
Michael McAlexander moved to approve Board Minutes of January 16, 1991. Motion carried. Minutes approved.
3. Received invoice from City Utilities to replace catch basins and storm lines in the amount of \$58,894.48;
Approved and forwarded to Civil City Accounting for payment.
4. Encroachment license agreement for an awning to encroach into right-of-way of Main Street at Quincy's Pool Room;
Approved.
5. Utility Agreements with GTE North and Northern Indiana Public Service Co. for Washington Center Road, Project No. (M-F-224 (1);
Approved. Copy on file in vault.
6. Water Contract No. 9027 between the City and Fort Wayne Heart Center Equipment, Inc. to construct water main systems to serve Heart Center of Fort Wayne on Scottwood Court;
Approved and forwarded to Water Engineering for their handling.
7. Received recommendation from Director of Water Resources to accept Centennial Park Section IX, Contract 9022 as an integral part of the City's water system;
Approved and acceptance letter to be sent to Dehner, Inc.
8. Auto Liability and General Liability Claims for Board approval;
Approved and forwarded to Risk Management for their handling.
9. Received recommendation from Director of Water Resources to accept Congress Avenue water main extension, Resolution 1054-89 as an integral part of the City's water system;
Approved and acceptance letter to be sent to All Star Construction.
10. Grant Recipient Agreement for Purdue University - Channel 6 from the Cable Television Fund in the amount of \$39,372.00. Common Council Appropriation Ordinance #S-90-11-01;
Approved. Copy on file in vault.

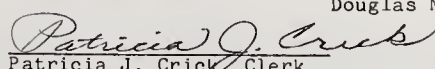
Meeting adjourned at 9:13 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:


Patricia J. Crick, Clerk

January 30, 1991

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Patricia J. Crick, Clerk

PRESENT: Charles Layton, Michael McAlexander, Linda Buskirk, Patricia Crick, BOW, Ann Smith, Mark Gensic, City Eng., David Ross, Traffic Eng., Charles Bailey & Walter Jordan, Contract Compliance, Mei Salyer, St. Eng., David Boyer, Atty., Carl O'Neal, Trans., Rick Orr, ROW, Terry Atherton, Water Eng. Douglas Lehman, absent.

1. Approval of Board minutes of January 23, 1991;
Michael McAlexander moved to approve Board minutes of January 23, 1991. Motion carried. Minutes approved.
2. Sanitary Sewer Contract 90-S-49 and Storm Sewer Contract 90-ST-06 between the City and Fort Wayne National Bank to construct sanitary sewer system and storm sewer system to serve Fort Wayne National Bank Operations Center;
Approved and forwarded to WPC Eng. for their handling.
3. Request for release of escrow funds in the amount of \$48,410.25 to Pitt-DesMoines, Inc. for West Side Elevated Tank project, Contract 89-W-1;
Approved and forwarded to Escrow Agent, Fort Wayne National Bank.
4. **RESOLUTION 476-1991, Tucker Court Addition Ditch Improvements (1991 COIT);**
Michael McAlexander moved to approve and adopt Res.#476-91, Tucker Court Addition Ditch Improvements. Motion carried. Resolution approved and adopted. Copy herein incorporated.
5. **RESOLUTION 477-1991, Medford Drive Sanitary Sewer Replacement (CITY UTILITY FUNDS);**
Michael McAlexander moved to approve and adopt Res. #477-91, Medford Drive Sanitary Sewer Replacement. Motion carried. Resolution approved and adopted. Copy herein incorporated.
6. Received recommendation from Street Light Engineering regarding the following Street Light Petitions, (Funding: STREET LIGHT ENGINEERING and OPERATIONS BUDGET);

Install two alley lights in the 200 block of Butler/Dewald;
Install two alley lights behind 4723 and 4701 Fairfield;
Install one alley light behind 3125 Oliver Street;
Install one alley light behind 1225 Dodge Avenue;
Approved.
7. Received recommendation from Street Light Engineering regarding petition for ornamental lighting for Glenwood Park Street Light Improvement Phase I, (BARRETT LAW/1991 COIT);
Approved.
8. **IMPROVEMENT RESOLUTION 6192-91, Harvard & Goshen Road Intersection, (1991 COIT);**
Michael McAlexander moved to approve and adopt Res. #6172-91, Harvard & Goshen Road Intersection. Motion carried. Res. #6172-91 approved and adopted. Copy herein incorporated.
9. **IMPROVEMENT RESOLUTION 6193-91, Spy Run (Rivergreenway) Sidewalk & Guardrail, (1991 COIT);**
Michael McAlexander moved to approve and adopt Res. #6193-91, Spy Run (Rivergreenway) Sidewalk and Guardrail. Motion carried. Res. #6193-91 approved and adopted. Copy herein incorporated.

10. Recommendation from Director of Water Resources to accept Contract 9019, Stillwater Place Section I water main extension as an integral part of the City's Water System;
Approved and acceptance letter to be sent to Kurtz Excavating.
11. Recommendation from Director of Water Resources to accept Contract 9020, Stillwater Place Section II water main extension as an integral part of the City's Water System;
Approved and acceptance letter to be sent to Kurtz Excavating.
12. Application for driveway permit for North Lake Drive off of Coldwater Road. Indiana Dept. of Highways is requiring that a Permit Bond be submitted with the driveway permit;
Approved.
13. **IMPROVEMENT RESOLUTION 6191-91**, South Anthony Blvd. from Drexel to Oxford (1991 COIT);
Michael McAlexander moved to approve and adopt Res. #6191-91, South Anthony Blvd. from Drexel to Oxford. Motion carried. Res. #6191-91 approved and adopted. Copy herein incorporated.
14. Request from James Ricks regarding on-street parking at 1812 College Street;
Request to be reviewed by Traffic Engineering Department.
15. Sewer Contract 91-S-01 between the City and HBC Realty Corporation to construct a local sanitary sewer system to serve Baer Field Industrial Park;
Approved and forwarded to WPC Eng. for their handling.
16. **STREET LIGHT RESOLUTION 219-91**, Glenwood Park Street Light Improvement Phase I (1991 COIT/BARRETT LAW);
Michael McAlexander moved to approve and adopt St. Light Res. #219-91, Glenwood Park Street Light Improvement Phase I. Motion carried. St. Light Res. #219-91 approved and adopted. Copy herein incorporated.
17. Request Board approval to accept Grinsfelders Associates proposal for roof replacements at Stations #6 and #14;
Approved. Grinsfelder Associates to prepare contracts.
18. Allowance of Claims to be approved in the amount of \$6,502,380.22.
Approved and forwarded to Civil City Accounting for their handling.

Meeting adjourned at 9:25 a.m.


Charles E. Layton, Director


Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST:


Patricia J. Crick, Clerk

January 30, 1991

Department of Public Works & Safety
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, Michael McAlexander, Patricia Crick, Betsy Meyer, Tim Warren, Jim Riemke. Douglas Lehman, absent.

1. Hearing - Final hearing for Confirmation of Assessment
Res. #209-89, Pontiac St. Light Project
Michael McAlexander moved to confirm assessment roll for Res. #209-89. Motion carried. Assessment roll confirmed and sent to the Department of Finance.
2. Regulatory Resolutions.
Charles Layton moved to approve all Regulatory Resolutions. Motion carried. Regulatory resolutions approved.
3. Taxi application renewal for Robert E. Karn.
Charles Layton moved to approve taxi application renewal for Robert E. Karn. Motion carried. Renewal approved.
4. Taxi application for Virgil Wayne Gay.
Charles E. Layton moved to approve taxi application for Virgil Wayne Gay. Motion carried. Application approved.

Hearing adjourned at 1:54 p.m.

Charles E. Layton, Director

Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held at 2:00 p.m.

PRESENT: Charles Layton, Michael McAlexander, Patricia Crick, Betsy Meyer, Tim Warren, Jim Riemke. Douglas Lehman absent.

1. Hearing - FINAL HEARING FOR CONFIRMATION OF ASSESMENT
Resolution 216-90, Indian Village Street Light Project,
Phase III
Charles Layton moved to confirm assessment roll for Res. #216-90. Motion carried. Michael McAlexander officially abstained since he is an assessee. Assessment roll confirmed and sent to the Department of Finance.

Hearing adjourned at 2:10 p.m.

Charles E. Layton, Director

Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

WEDNESDAY, FEBRUARY 6, 1991

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Tim Warren, St. Ltg., Charles Bailey & Walter Jordan, Contract Compliance, Rick Orr, ROW, Neil Wisler, WPC Plant, Terry Atherton, Water Resources, Ann Smith, City Eng.

1. **RECEIVE BIDS** - Contract # 91-WP-01, Disposal of Filtration Lime
Water Pollution Control Plant

	15,000 Tons	30,000 Tons
B & K Ag Lime Haulers	\$7.58	6.58
	5.95 alt.	4.95 alt.
Pro Lime	8.98	7.98
	none	none
Mr. Mike Ritche	14.88	none
	8.23 alt.	8.23 alt.

Neil Wisler, WPC Plant to tabulate and report.

2. **RECEIVE BIDS** - Resolution # 6184-91, Ewing Street

	Base	Alt. #1
Brooks Const. Co.	115,935.00	7,350.00
Dehner Const. Co.	85,692.25	4,600.00
Mergy Const. Co.	91,020.00	4,352.00
Moellering Const.	98,497.00	6,300.00
S.E. Johnson	143,468.00	6,350.76
Soils Eng.	93,619.00	6,200.00
Tomco Const. Co.	78,473.75	4,950.00
Weikel Line Co.	85,929.50	2,750.00
Eng. Est.	100,605.00	2,580.00

Street Engineering to tabulate and report.

3. **RECEIVE BIDS** - Resolution # 6185-91, Lafayette Street from
Leith to Wildwood

	Base	Alt. #1
Brooks Const. Co.	48,467.50	2,160.00
Dehner Const. Co.	39,668.00	1,625.00
Mergy Const. Co.	36,461.00	2,191.00
S.E. Johnson	65,115.00	1,185.76
Tomco Const. Co.	38,852.00	1,350.00
Weikel Line Co.	37,110.00	750.00
Eng. Est.	40,570.00	610.00

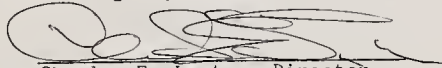
Street Engineering to tabulate and report.

78-346-9
all
78-347-11

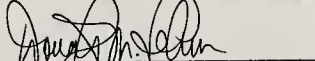
4. Approval of Board minutes of January 30, 1991;
Michael McAlexander moved to approve Board minutes of January 30, 1991. Motion carried. Minutes approved.
5. Resolution increasing maximum Barrett Law assessment to \$4,620.86;
Michael McAlexander moved to approve Resolution increasing maximum Barrett Law assessment to \$4,620.86. Motion carried. Resolution approved and Res. #78-346-5 assigned. Copy herein incorporated.
6. Resolution increasing Technical Services hourly rate to \$21.00;
Michael McAlexander moved to approve Resolution increasing Technical Services hourly rate to \$21.00. Motion carried. Resolution approved and Res. #78-346-6 assigned. Copy herein incorporated.

7. Received recommendation from Street Light Engineering regarding RFP's for Architectural Services for roof repairs at Street Light Warehouse/Street Department to Grinsfelder Associates as the Architectural Firm;
Approved. Agreement on file in vault.
8. Request from Lincoln National Corp. for a Barricade Permit for Scout Pilgrimage on Feb. 12 from 7 P.M. - 8:30 P.M. also requesting to have the fee waived;
Michael McAlexander moved to approve request from Lincoln National Corporation to approve Barricade Permit and to waive fee for Scout Pilgrimage on Feb. 12 from 7 P.M. - 8:30 p.m. Motion carried. Fee waived.
9. Received recommendation from Street Engineering regarding petition for construction of curbs and resurfacing of Mulberry Road from Ardmore Avenue to Willowdale Road (1991 COIT);
Board concurred with recommendation from Street Engineering to proceed with construction of curbs and resurfacing of Mulberry Road from Ardmore Avenue to Willowdale Road. Street Engineering to prepare plans and specifications and advise date of advertising.
10. Received request from General Accounting to write off City Utilities delinquent accounts in the amount of \$25,454.12;
Approved and forwarded to City Utilities Accounting for their handling.
11. Resolution for vacation of dedicated right-of-way at Clay Street from the north right-of-way of Wallace Street;
Michael McAlexander moved to approve Resolution for dedicated right-of-way at Clay Street from the north right-of-way of Wallace Street. Motion carried. Resolution approved. Res. #78-346-9 assigned.
12. Water Contract 9101 between the City and HBC Realty Company to construct water main to serve Baer Field Industrial Park;
Approved and forwarded to Water Engineering for their handling.
13. Rental Agreement between the City and the Allen County Board of Commissioners to lease 20 parking spaces at the rate of \$.75 per day per space or \$75.00 per week;
Approved. Copy on file in vault.
14. Claims Approval in the amount of \$7,086.104.94.
Approved and forwarded to Civil City Accounting for their handling.

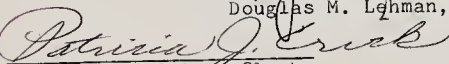
Meeting adjourned at 9:35 a.m.


Charles E. Layton, Director

Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST


Patricia J. Crick, Clerk

February 6, 1991

Department of Public Works & Safety
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Patricia J. Crick, Clerk

PRESENT: Charles Layton, Michael McAlexander, Patricia Crick, BOW, Tim Warren & Jim Riemke, St. Ltg., Betsy Meyer, Barrett Law. Douglas Lehman, absent:

1. Hearing - Confirmation of Assessment for Res. #211-89, Wildwood Avenue Street Light Project.
Michael McAlexander moved to Confirm Assessment Roll for Res. #211-89, Wildwood Avenue Street Light Project. Motion carried. Assessment Roll confirmed and sent to the Department of Finance.
2. Approval of Public Hearing minutes for January 30, 1991.
Michael McAlexander moved to approve Public Hearing minutes of January 30, 1991. Motion carried. Minutes approved.

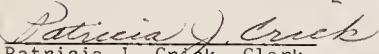
Hearing adjourned at 1:45 p.m.


Charles E. Layton, Director


Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST

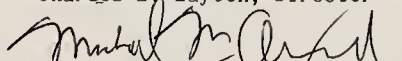

Patricia J. Crick, Clerk

Hearing held at 2:00 p.m.

1. Hearing - Final hearing for Confirmation of Assessment
Res. #215-89, Pemberton Drive Street Light Project
Michael McAlexander moved to confirm Assessment Roll for Res. #215-89, Pemberton Drive Street Light Project. Motion carried. Assessment Roll confirmed and sent to the Department of Finance.

Meeting adjourned at 2:15 p.m.


Charles E. Layton, Director


Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST


Patricia J. Crick, Clerk

WEDNESDAY, FEBRUARY 13, 1991

Board of Public Works & Safety
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Patricia J. Crick, Clerk

PRESENT: Charles Layton, Douglas Lehman, Patricia Crick, BOW, Mark Gensic, City Eng., Walter Jordan, Contract Compliance, Mel Salyer, St. Eng., Rick Orr, ROW, Tim Warren, St. Ltg., Terry Atherton, Water Eng., Neil Wisler, WPC Plant. Michael McAlexander, absent.

1. AWARD: Resolution 916-1990, Fleming Avenue-Gretna Avenue to Scheidleman Excavating, Inc. in the amount of \$28,370.00 (Sewer Utility/Barrett Law);
Approved. Notice of award to be sent to Scheidleman Excavating. WPC Engineering to prepare contracts.
2. AWARD: Resolution 475-1990, Ranchwood Storm Drainage Improvement to Scheidleman Excavating, Inc. in the amount of \$149,691.75 (Ranchwood Storm Drainage Fund);
Approved. Notice of award to be sent to Scheidleman Excavating. WPC Engineering to prepare contracts.
3. Approval of Board Minutes of February 6, 1991 and Public Hearing Minutes of February 6, 1991;
Douglas Lehman moved to approve Board Minutes of February 6, 1991. Motion carried. Board Minutes of February 6, 1991 approved. Public Hearing Minutes of Feb. 6, 1991 to be held.
4. Easement Agreement between the City and The Lutheran Hospital of Indiana, Inc., and Fort Wayne Heart Center Equipment, Inc.;
Approved and forwarded to WPC Engineering for their handling.
5. IMPROVEMENT RESOLUTION 6194-91, 1991 Asphalt Resurfacing Program, Package No. 1 (MVH/LRS);
Douglas Lehman moved to approve and adopt Res. #6194-1991, 1991 Asphalt Resurfacing Program, Package No. 1. Motion carried. Res. #6194-91 approved and adopted. Copy herein incorporated.
6. IMPROVEMENT RESOLUTION 6195-91, 1991 Asphalt Resurfacing Program, Package No. 2 (MVH/LRS);
Douglas Lehman moved to approve and adopt Res. #6195-91, 1991 Asphalt Resurfacing Program, Package No. 2. Motion carried. Res. #6195-91 approved and adopted. Copy herein incorporated.
7. IMPROVEMENT RESOLUTION 6198-91, Poplar Street from Fairfield to Oakley (COIT);
Douglas Lehman moved to approve and adopt Res. #6198-91, Poplar Street from Fairfield to Oakley. Motion carried. Res. #6198-91 approved and adopted. Copy herein incorporated.
8. Received recommendation from Street Engineering regarding petition for curbs on east side of Buell Drive between Lenox and Fairfax;
Board concurred with recommendation to proceed with plans and specifications regarding petition for curbs on east side of Buell Drive between Lenox and Fairfax. Street Engineering to advise date for hearing of Notice to Property Owners.
9. RESOLUTION for vacation of right-of-way in Popular Addition at Paulding Road;
Approved and forwarded to City Plan for their handling. Resolution #78-349-9 assigned.
10. Request for a permit to use ground behind 1001 N. Anthony for gardening purposes from April 1 and ending on the 31st day of October, 1991, requested by Joseph L. Haifley;
Approved.

11. **RESOLUTION** of the Board of Works and Safety to lease items of personal property, Special Ordinance S-27-91;
Approved. Copy herein incorporated.
12. **RESOLUTION 465-1989**, Brook Drive Storm Improvement Project; (Utility Funds)
Held.
13. Approval for Quarter Century Club Annual Dinner Meeting;
Approved contingent upon availability of utility funds.
14. Contract 91-S-03 between the Fort Wayne Water Pollution Control Utility and W. W. Spurling Co., to construct a local sanitary sewer system to serve Geerken's Addition;
Approved and forwarded to WPC Engineering for their handling.
15. Request by Mark Gensic, City Engineer to hire an Engineer to prepare a Bid Specification for replacement of piezometers at Hurshtown Reservoir;
Approved. Proposal on file in vault.
16. Change Order 1 and Final for Contract 90-W-02, Repair and Restoration of Exterior Masonry Walls at the Three Rivers Filtration Plant decreasing the contract amount \$5,583.00;
(1990 Water Bond);
Approved subject to Councilmanic approval.
17. Change Order #1 for Contract 90-XP-2, Main Street Feeder Phase I increasing the contract amount \$39,448.45;
Approved subject to Councilmanic approval.
18. Claims Approval in the amount of \$1,323,306.39
Approved and forwarded to Civil City Accounting for their handling.

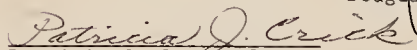
Meeting adjourned at 9:27 a.m.

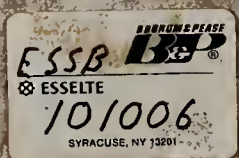

Charles E. Layton, Director

Michael McAlexander, Member


Douglas M. Lehman, Member

ATTEST


Patricia J. Crick, Clerk



ESSB **B&P**

ESSELTE

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SYRACUSE, NY 13201

